



Minutes of July 14, 2026, Special Board Meeting
July 14, 2026 9:00 AM RCDTC Conference Room 206 Walnut St, Red Bluff

MEETING WILL BE HELD IN PERSON WITH A VIRTUAL OR DIAL-IN OPTION

Join on your computer or mobile app

[Click here to join the meeting via Microsoft Teams](#)

Or call in (audio only) 559-825-3543

Phone Conference ID: 247 747 160#

Directors Present: T. Hamelberg, L. Jennings, V. Williams, M. Vasey, T. Stroing, F. Dawley

Directors Present attending remotely: None

Associate Directors Present: R. Shoop

Associate Directors attending remotely: None

Directors Excused: T. Kimler-Richards

Directors Unexcused: None

NRCS Staff attending: None

Staff Present: J. Barrett, J. Hammonds, S. Dickerson, K. Lamkin, T. Murray

Staff attending remotely: A. Kendrick, B. Greer, D. Barnhart, S. Chandrachood A. Greenhood,
L. Macdonald, H. Pritchard

Guests Present: None

Guests attending remotely: None

I. Introductions – Open Meeting

Meeting opened @ 9:00 a.m.

II. Consider approval of director request to participate remotely and utilize Just Cause or Emergency Circumstance per AB2449– N/A

III. Public Comments & Communications– N/A

IV. CONSENT AGENDA

A. Minutes of June 23, 2026, Board Meeting

B. Expenses to be paid in July

Motion: T. Stroing

Second: M. Vasey

Vote: 6 ayes, 0 noes, 1 absent

Motion carried

REGULAR AGENDA – Open Meeting

V. Finance

A. Finance Reports

K. Lamkin reported – see packet

Motion: M. Vasey

Second: V. Williams

Vote: 6 ayes, 0 noes, 1 absent

Motion carried



B. Potential Mortgage Pay Off

K. Lamkin gave details of the outstanding balances.

Board voted to pay off the Baker ST. property.

Motion: M. Vasey

Second: V. Williams

Vote: 6 ayes, 0 noes, 1 absent

Motion carried

VI. Discussion/Report Items

A. Strategic Plan

T. Murray explained current plan. She is working with the ad hoc committee on revisions.

B. CWPP

Report is continuing to be worked on.

C. District Manager Report

J. Barrett reported – See packet

D. RCDTC Staff Reports – Executive Dashboard

J. Barrett walked Board through new document.

VII. Action Items

A. Resolution 2026-06 Authorizing Application for Additional Wildlife Conservation Board Funding for the Dye Creek Fish Passage Improvement

Motion: M. Vasey

Second: L. Jennings

Vote: 6 ayes, 0 noes, 1 absent

Motion carried

B. Resolution 2026-07 Authorizing Acceptance of Funding from the California Department of Water Resources of the Kopta Slough Multi-Benefit Project

Motion: M. Vasey

Second: L. Jennings

Vote: 6 ayes, 0 noes, 1 absent

Motion carried

C. Sole Source Justification

J. Barrett explained the reasons for the contract with FlowWest.

Motion: M. Vasey

Second: T. Stroing

Vote: 6 ayes, 0 noes, 1 absent

Motion carried

D. Approval to Release Informal Bid Packet and Authorize Award for Mill Creek Ranch Fencing Project

J. Barret explained A. Kendricks bid for fencing and the prevailing wage. Asked the board for permission to put out as an informal bid and all the staff to pick contractor.

Board approved on condition that the bids come in under the threshold.

Motion: L. Jennings

Second: V. Williams

Vote: 6 ayes, 0 noes, 1 absent

Motion carried

Break 10:38-10:45



- VIII. Closed Session
- IX. Open Meeting – Report Out of Closed Session
No Reportable Action
- X. Board of Directors Comment - None
- XI. Adjourn @ 11:10 A.M.
Motion: T. Stroing
Second: L. Jennings
Vote: 6 ayes, 0 noes, 1 absent
Motion carried

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "SDickerson", written over a horizontal line.

Stephanie Dickerson – Project Coordinator

A handwritten signature in black ink, appearing to read "Trena Kimler-Richards", written over a horizontal line.

Trena Kimler-Richards – Board Director