



RESOURCE CONSERVATION DISTRICT of TEHAMA COUNTY
2 Sutter Street, Suite D, Red Bluff, California 96080

Minutes of the
RCDTC Board Meeting
December 21, 2022 9:15 AM

Directors Present: M. Vasey, W. Williams, T. Hamelberg

Directors Present attending remotely: A. Read

Associate Directors Present attending remotely: None

Directors Excused: J. Bramhall, T. Stroing, T. Amundson

Directors Unexcused: None

NRCS Staff Present: None

Staff Present: J. Barrett, S. Dickerson, D. Casey, J. Zirkle, V. Dawley, K. Lamkin

Staff attending remotely: C. Wagoner, S. Biggs, R. Wills, A. Garrison, M. Jordan, M. Arjona, A. Mark, K. Raeder, K. Greer

Guests Present: E. Williams, C. Owens, V. Williams

Guests attending remotely: None

I. Introductions

M. Vasey began the meeting at 9:17 a.m.

II. Administer Oaths of Office:

Tom Amundson

Jack Bramhall

Anne Read

Walt Williams

Tabled until next meeting

III. Public Communications

None

VII. Discussion/Report Items

A. NRCS Staff Report

No one from NRCS was present. V. Dawley updated board that NRCS around state are all back to work – except Tehama County.

B. District Manager Report

J. Barrett explained his report to the board.

IV. Minutes of November 16th, 2022 Board Meeting

A. Read would like minutes to reflect the time that board members arrive and what time they leave meeting. She also asked that the Ayes and Noes be added to November minutes.

Motion: T. Hamelberg moved to approve November minutes as amended

Second: A. Read

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, A. Read

Noes: None

Abstain: None

Absent: J. Bramhall, T. Stroing, T. Amundson

Motion Carried

V. Action Items

A. Approval to Continue Resolution 21-9: Teleconference Board Meetings/Updates on A.B. 2449

J. Barrett reported that the emergency declaration will end on 2/28/2023.

Motion: T. Hamelberg moved to continue Resolution 21-9: Teleconference Board Meetings

Second: W. Williams

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, A. Read

Noes: None

Abstain: None

Absent: J. Bramhall, T. Stroing, T. Amundson

Motion Carried

B. Board Vacancy and Board Position Updates

T. Amundson was voted in last month to fill the vacant board position. RCD had a board training meeting on 12/20/2022. A. Read mentioned that in the past, potential board members attended 2 board meetings before being voted in.

C. Resolution 22-10: Forest Health Grant

J. Barrett explained these grants (see board packet for details)

Motion: T. Hamelberg motioned to Resolution 22-10: Forest Health Grant

Second: W. Williams

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, A. Read

Noes: None

Abstain: None

Absent: J. Bramhall, T. Stroing, T. Amundson

Motion Carried

D. Amend agenda Item D to add *Resolution 22-11*

Motion: T. Hamelberg moved to amend agenda item D

Second: M. Vasey

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, A. Read

Noes: None

Abstain: None

Absent: J. Bramhall, T. Stroing, T. Amundson

Motion Carried

D. Caterpillar Loan with Municipal Finance Corporation

J. Barrett and K. Lamkin explained the need to finance with Municipal Finance Corporation

Motion: T. Hamelberg moved to approve financing with Municipal Finance Corporation

Second: A. Read

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, A. Read

Noes: None

Abstain: None

Absent: J. Bramhall, T. Stroing, T. Amundson

Motion Carried

F. Kubota Lease from TCF

J. Barrett explained the reasoning behind this. The amount would be \$1000 per month.

Motion: W. Williams moved to approve RCD leasing the Kubota from TCF

Second: T. Hamelberg

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, A. Read

Noes: None

Abstain: None

Absent: J. Bramhall, T. Stroing, T. Amundson

Motion Carried

E. Equipment Needs

As equipment needs arise, the question becomes: what is the board's vision is for the RCD and how much does the RCD want to grow?

VI. Finance Reports

K. Lamkin presented financials and answered any questions. She also says there is an upcoming audit.

VII. Warrant orders to be paid in December

No unbudgeted items this month

Motion: A. Read moved to approve warrant orders

Second: M. Vasey

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, A. Read

Noes: None

Abstain: None

Absent: J. Bramhall, T. Stroing, T. Amundson

Motion Carried

VIII. Discussion/Report Items (Cont.)

C. RCDTC Staff Reports

See weekly notes

D. Other Report

None

E. Board of Directors Comments

A. Read commented on GSA tax. K. Lamkin explained reasoning behind this.

IX. Adjourned: 11:25 a.m.

Next Meeting Date: January 18th, 2023 9:15 a.m.

Respectfully Submitted,


Stephanie Dickerson, Project Coordinator


Tom Stroing, Board Secretary