



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

Minutes of the
RCDTC Board Meeting
May 3, 2023 9:15 AM

Directors Present: M. Vasey, L. Jennings, T. Hamelberg, T. Amundson

Directors Present attending remotely: None

Associate Directors Present: T. Kimler-Richards

Associate Directors Present attending remotely: None

Directors Excused: A. Read, T. Stroing, V. Williams

Directors Unexcused: None

NRCS Staff Present attending remotely: Josue Gandia

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

Staff attending remotely: C. Wagoner, A. Garrison, R. Wills, K. Raeder

Guests Present: None

Guests attending remotely: None

I. Introductions

M. Vasey began the meeting at 9:15 a.m.

VIII. Discussion/Report Items

A. NRCS Staff Report

J. Gandia presented NRCS staff report

II. Administer Oath of Office:

L. Jennings took oath of office

III. Public Communications

None

IV. Minutes of April 5th, 2023 Board Meeting

Motion: T. Amundson moved to approve April minutes with corrections

Second: T. Hamelberg

All in favor

Motion Carried

V. Action Items

A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB2449

No board members requested to participate remotely.

B. Rental of Baker Road Property

J. Barrett explained a couple of ideas that the RCD has had since the renter has moved out of the property. RCD is currently renovating the property due to damage from the renter. J. Barrett presented the board with the idea that

after renovation, the RCD will split the home into 2 usable spaces. One space to be rented to an RCD employee and the other to be rented to future Grizzley Corps fellows.

Motion: M. Vasey moved to approve the above stated idea for the home

Second: L. Jennings

All in favor

Motion Carried

C. Equipment Needs

D. Casey presented technology options for phones, switching to laptops from desktop computers and Software to consolidate accounting and management activities.

D. Nichols Melburg & Rossetto: Preliminary Architectural Design for Baker Road

For a potential RCDTC building on Baker Road, the preliminary designs, including three alternatives, for the building will cost \$12,000.

Motion: T. Hamelberg moved to approve cost for preliminary designs

Second: L. Jennings

All in favor

Motion Carried

E. Special Board Meeting to Award the Mineral Tree Removal Project

Meeting to be held on May 10th, 2023 at 3:00 p.m. @ RCD office

F. Resolution 23-3 Authorizing the District Manager to Accept Title to Timber from Private Property Owners

See resolution in board packet

VI. Finance Reports

D. Casey presented finance reports

Motion: L. Jennings

Second: T. Amundson

All in favor

Motion Carried

VII. Warrant orders to be paid in May

No unbudgeted items this month

Motion: T. Hamelberg moved to approve warrant orders

Second: M. Vasey

All in favor

Motion Carried

VIII. Discussion/Report Items (Cont'd)

B. CARCD Legal Cannabis Farming

CARCD would like to present the benefits of legal cannabis farming to California counties that currently oppose it. RCDTC has been asked to facilitate a meeting with CARCD to educate the RCDTC board and potentially the board of supervisors about legal cannabis farming. More conversation will follow on this topic.

C. Tribal Partnerships

J. Barrett explained that tribes are going to be more involved in the RCD's projects. We currently partner with tribes on several projects.

D. Organization Chart

An organizational chart was included in the board packet.

E. District Manager Report

J. Barrett presented report

F. RCDTC Staff Report

See reports in board packet

G. Other Report

None

H. Board of Director Comments

VIII. Adjourned: 11:56 a.m.

Next Meeting Date: June 7th, 2023 9:15 a.m.

Respectfully Submitted,

SDickerson

Stephanie Dickerson – Project Coordinator

Tom Stroing
Tom Stroing – Board Secretary