



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

Minutes of the
RCDTC Board Meeting
March 16, 2022 9:15 AM

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

Directors Present attending remotely: A. Read, J. Bramhall, C. McKenzie

Directors Excused: T. Hamelberg

Directors Unexcused: None

Associate Directors Present: None

NRCS Staff Present: None

Staff Present: J. Barrett, V. Dawley, K. Lamkin, S. Dickerson, A. Garrison, J. Zirkle

Staff attending remotely: C. Wagoner, J. Zirkle, R. Rianda, K. Raeder, R. Wills, K. Greer, B. Greer, S. Biggs

Guests Present: Daniel Klausner (left meeting @ 10:00 a.m.)

Guests attending remotely: None

I. Introductions

M. Vasey began the meeting at 9:15 a.m. everyone in attendance introduced themselves.

II. Public Comment

None

III. Minutes of February 18, 2022 Board Meeting

Motion: W. Williams moved to approve minutes

Second: T. Stroing

Roll Call was as follows:

Ayes: M. Vasey, A. Read, C. McKenzie, T. Stroing, W. Williams, C. McKenzie

Noes: None

Abstain: None

Absent: T. Hamelberg

Motion Carried

IV. Action Items

A. Continue Resolution 21-9: Teleconference Board Meetings

This resolution will need to be continued each month as long as there is a State of Emergency Declaration.

D. Klausner (County Counsel) says that we may be able to continue virtual meetings, but have different requirements.

Motion: A. Read moved to continue Resolution 21-9: Teleconference Board Meetings

Second: W. Williams

Roll Call was as follows:

Ayes: M. Vasey, A. Read, C. McKenzie, J. Bramhall, T. Stroing, W. Williams

Noes: None

Abstain: None

Absent: T. Hamelberg

Motion Carried

B. Resolution 22-5: CALFIRE Woods Product Program Grant

J. Barrett explained project details. Would be a chance to contact people and teach them about prescribed burns.

Motion: W. Williams to approve Resolution 22-5

Second: J. Bramhall

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, A. Read, C. McKenzie, T. Stroing, W. Williams

Noes: None

Abstain: None

Absent: T. Hamelberg

Motion Carried

C. Resolution 22-6: Waiver of Attorney-Client privilege and Potential Conflict of Interest Concerning Representation by Tehama County Counsel

As discussed in closed session last month.

Motion: W. Williams moved to approve resolution 22-6 with as amended to correct typo

Second: T. Stroing

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, A. Read, C. McKenzie, T. Stroing, W. Williams

Noes: None

Abstain: None

Absent: T. Hamelberg

Motion Carried

D. Approve FY 2021-22 Budget Update

Motion: W. Williams moved to approve 2021-22 budget update

Second: C. McKenzie

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, A. Read, W. Williams, C. McKenzie, T. Stroing

Noes: None

Abstain: None

Absent: T. Hamelberg

Motion Carried

E. Approve Purchase of Truck for Defensible Space Crew

Motion: T. Stroing moved to approve purchase of truck for defensible space crew

Second: W. Williams

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, A. Read, C. McKenzie, T. Stroing, W. Williams

Noes: None

Abstain: None

Absent: T. Hamelberg

Motion Carried

F. Approve Property Management Agreement

The RCD would continue with current Property Management Company for the home rental unit at the Baker Rd. property.

Motion: T. Stroing motioned to approve continuing with Tehama Property Management, Inc.

Second: C. McKenzie

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, A. Read, W. Williams, C. McKenzie, T. Stroing

Noes: None

Abstain: None

Absent: T. Hamelberg

Motion Carried

G. Approve Home Warranty

Choice Home Warranty company offered the best package for the price.

Motion: T. Stroing

Second: W. Williams

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, A. Read, W. Williams, C. McKenzie, T. Stroing

Noes: None

Abstain: None

Absent: T. Hamelberg

Motion Carried

V. Finance Reports

K. Lamkin reviewed and explained the financial reports.

Motion: T. Stroing moved to approve finance reports as presented

Second: W. Williams

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, A. Read, C. McKenzie, T. Stroing, W. Williams

Noes: None

Abstain: None

Absent: T. Hamelberg

Motion Carried

VI. Warrant orders to be paid in March

Motion: A. Read moved to approve warrant orders

Second: M. Vasey

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, A. Read, C. McKenzie, T. Stroing, W. Williams

Noes: None

Abstain: None

Absent: T. Hamelberg

Motion Carried

VII. Discussion/Report Items

A. Strategic Planning

V. Dawley described the 2-day process put in place for succession planning. Will start with 6 key employees for input, then will go to all staff and finally the board for final approval. This will establish short term and long term goals for the RCD.

B. NRCS Staff Report

No one present to report from NRCS

C. District Manager Report

J. Barrett reported that the Edwards Dam Project has gotten the final approval for completion of the project. J. Barrett met with other District Managers from RFFC Coalition, Glenn, Western Shasta and Shasta Valley RCDs. The RCD interviewed and hired 2 field staff crew. The RCD also submitted a small grant to help pay for S. Biggs training.

D. RCDTC Staff Reports

Please see weekly notes

E. RCDTC Projects Overview

Tabled to next month.

F. Other Report

None to report

G. Board of Directors Comments

None to report

VIII. Adjourned: 11:12 a.m.

Next Meeting Date: April 20, 2022 9:15 a.m.

Respectfully Submitted,

SDickerson

Stephanie Dickerson, Project Coordinator

Anne Read

Anne Read, Board Secretary