



Minutes of September 3, 2025, Regular Board Meeting
September 3, 2025, 9:15 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. Kimler-Richards, L. Jennings, V. Williams

Directors Present attending remotely: T. Hamelberg

Associate Directors Present: None

Associate Directors attending remotely: None

Directors Excused: M. Vasey, T. Stroing

Directors Unexcused: None

NRCS Staff attending: None

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

Staff attending remotely: A. Kendrick, B. Greer, D. Casey, D. Barnhart, L. Macdonald, M. Stroing, L. Krumwide, S. Biggs,

Guests Present: Matt. Pritchard

Guests attending remotely: None

I. Introductions – Open Meeting

Meeting opened @ 9:18 a.m.

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

T. Hamelberg requested to attend remotely as she was sick.

Motion: T. Kimler-Richards

Second: V. William

Vote: 3 ayes, 0 noes, 2 absent

Motion carried

III. Public Comments & Communications

Matt Pritchard introduced himself. He was invited by T. Stroing to sit in and consider being a board member.

IV. CONSENT AGENDA

A. Minutes of August 6th and August 25th Special Board Meeting.

B. Expenses to be paid in September.

Motion: T. Kimler-Richards

Second: V. William

Vote: 4 ayes, 0 noes, 2 absent

Motion carried

Roll call Vote:

T. Kimler-Richards - Aye

V. Williams - Aye



T. Hamelberg - Aye
L. Jennings - Aye

REGULAR AGENDA

V. Action Items

A. Select Contractor for Feather River Project

S. Biggs and J. Barret explained previously selected contractor cannot perform work. Contract may need to be broken into tree removal and herbicide. They recommended Highlanders to do the work. L. Jennings questioned scoring. S. Biggs explained their recommendation was on overall cost and Highlander could do more acres.

Motion was made to approve Highlanders.

Motion: V. William
Second: T. Kimler-Richards
Vote: 4 ayes, 0 noes, 2 absent
Motion carried

Roll call Vote:

T. Kimler-Richards - Aye
V. Williams - Aye
T. Hamelberg - Aye
L. Jennings - Aye

B. FRMS and Health Insurance Cost

J. Barrett and D. Casey explained risk pool, objectives and rate comparisons. J. Barrett suggested an ADHOC committee for further insurance decisions.

Motion made to approve payment to FRMS.

Motion: T. Hamelberg
Second: V. William
Vote: 4 ayes, 0 noes, 2 absent
Motion carried

Roll call Vote:

T. Kimler-Richards - Aye
V. Williams - Aye
T. Hamelberg - Aye
L. Jennings - Aye

Motion made to have ADHOC committee

Motion: T. Kimler-Richard
Second: V. William
Vote: 4 ayes, 0 noes, 2 absent
Motion carried

Roll call Vote:

T. Kimler-Richards - Aye
V. Williams - Aye
T. Hamelberg - Aye
L. Jennings - Aye



C. Resolution 25-14 to replace 24-6 Delegating Authority

J. Barrett explained update to language which allows District Manager to enter into contracts. On L. Jennings recommendation “non-controversial” is to be removed.
Motion made to approve resolution with amendments.

Motion: T. Kimler-Richards
Second: V. William
Vote: 4 ayes, 0 noes, 2 absent
Motion carried

Roll call Vote:

T. Kimler-Richards - Aye
V. Williams - Aye
T. Hamelberg - Aye
L. Jennings - Aye

D. Approval of 2023-2024 Audit

K. Lamkin explained auditors’ notes. The audit was clean, and we are doing things properly.
Motion made to accept the audit.

Motion: V. William
Second: T. Kimler-Richards
Vote: 4 ayes, 0 noes, 2 absent
Motion carried

Roll call Vote:

T. Kimler-Richards - Aye
V. Williams - Aye
T. Hamelberg - Aye
L. Jennings - Aye

E. Rojas Communication

J. Barret explained Rojas issues. He would like to cancel contract with Rojas and move our state representation contract to Jayson Braude.
Motion was made to terminate Rojas’ contract and transition to Jayson.

Motion: T. Kimler-Richards
Second: V. William
Vote: 4 ayes, 0 noes, 2 absent
Motion carried

Roll call Vote:

T. Kimler-Richards - Aye
V. Williams - Aye
T. Hamelberg - Aye
L. Jennings - Aye

F. Resolution 25-15 Prioritization of Indirect Rates for Resource Conservation Districts

J. Barrett explained need for uniformed rate. K. Lamkin addressed accounting issues.
Motion was to take this issue to CASDA.

Motion: T. Hamelberg
Second: T. Kimler-Richards



Vote: 4 ayes, 0 noes, 2 absent

Motion carried

Roll call Vote:

T. Kimler-Richards - Aye

V. Williams - Aye

T. Hamelberg - Aye

L. Jennings - Aye

G. MOU with Shasta College

J. Barret updated on happenings with MOU. Still waiting for correspondence.

No action at this time.

VI. Finance

Finance Reports

K. Lamkin explained the financial report. See packet.

Motion made to approve finances.

Motion: T. Kimler-Richards

Second: V. William

Vote: 4 ayes, 0 noes, 2 absent

Motion carried

Roll call Vote:

T. Kimler-Richards - Aye

V. Williams - Aye

T. Hamelberg - Aye

L. Jennings - Aye

Break: 10:33-10:40

VII. Discussion/Report Items

A. RFP for Equipment Rental

J. Barrett gave overview of what we have access to and the reason for the RFP.

B. Board Member Recruitment

Frank Dawley has expressed interest in coming back as a board member.

Matt Pritchard in attendance expressed interest and filled out application.

Board members will continue to reach out and an article will be put in the newspaper.

C. NRCS Staff Report

None

D. District Manager Report

J. Barrett gave update- see packet for report.

E. RCDTC Staff Reports

See Reports in packet

F. Other Reports

None



G. Board of Directors Comments
None

VIII. Adjourn @ 11:29a.m.
Motion made to dismiss boarding meeting.

Motion: T. Kimler-Richards
Second: V. William
Vote: 4 ayes, 0 noes, 2 absent
Motion carried

Roll call Vote:

T. Kimler-Richards - Aye
V. Williams - Aye
T. Hamelberg - Aye
L. Jennings - Aye

Respectfully Submitted,

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

Stephanie Dickerson – Project Coordinator

A handwritten signature in blue ink, appearing to read "Tom Stroing", written over a horizontal line.

Tom Stroing – Secretary of the Board

