



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

Minutes of the
RCDTC Board Meeting
February 7th, 2024 9:15 AM

Directors Present: T. Hamelberg, T. Stroing, T. Kimler-Richards, T. Amundson, V. Williams, M. Vasey

Directors Present attending remotely: None

Associate Directors Present: None

Associate Directors Present attending remotely: None

Directors Excused: L. Jennings

Directors Unexcused: None

NRCS Staff attending: None

Staff Present: J. Barrett, K. Lamkin, K. Bomstead, V. Dawley, A. Garrison

Staff attending remotely: P. Silverman, M. Elliot, D. Casey, D. Barnhart, R. Wills, L. Krumwide, S. Biggs

Guests Present: CARCD Staff, C. McKenzie

Guests attending remotely: None

I. Introductions – Open Meeting

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

II. Public Communications

None

III. CARCD Cannabis Roadshow Presentation

CARCD Staff gave a presentation to the RCDTC Board about promoting resources for legal cannabis grows and promoting good land stewardship.

IV. Minutes of January 3, 2024

Motion: T. Stroing motioned to approve the minutes

Second: V. Williams

All in favor

Motion carried

V. Minutes January 14, 2024

Motion: T. Stroing motioned to approve the minutes

Second: V. Williams

All in favor

Motion carried

VI. Open Session Action Items:

- A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449**

No Action

- B. Equipment Needs**

No Action

- C. **Policies: 2100.Accounts Receivable, 2110.Budget Preparation, 2115.Credit Card Use, 2125.Expense Authorization, 2135.Purchasing, 2140.Receiving/ Depositing Remittances, 2155.Debt Management, 2160.Internal Controls, 3122.Hours of Work & Overtime, 3123.Teleworking, 3430.Holidays, 3465.Time Keeping**

There was discussion on the changes the Policy Review Committee presented to the RCDTC Board. A change was made to Policy Number 3430.6 to strike non-exempt employees and replace with all employees.

Motion: V. Williams motioned to approve the changes and accept the policies as amended.

Second: T. Hamelberg

All in favor

Motion carried

- D. **Lease for Office Space with Job Training Center**

J. Barrett went over the proposed lease with the RCDTC Board.

Motion: T. Amundson motioned to approve the lease with Job Training Center.

Second: L. Jennings

All in favor

Motion carried

- E. **Sole Source Agreement with FlowWest**

J. Barrett explained the design permitting Project through the Wildlife Conservation Board.

Motion: T. Amundson Motioned to approve the Soul Source Agreement with FlowWest

Seconds: T. Richards

All in favor

Motion carried

- F. **Housing Updates**

After much discussion on RCDTC permeant housing J. Barret recommended to move the open session to closed session.

Motion: M. Vasey

Second: V. Williams

All in Favor

Motion Carried

VII. Closed Session (10:58 am to 11:03 am)

- A. Closed Session: 54956.8 Ch VI consider price and terms of payment in connection with purchase, sale, exchange, or lease of real property.

RCDTC Board approved the District Manager to enter into negotiations.

VIII. Finance Reports

K. Lamkin reported on finances.

Motion: T. Stroing
Second: V. Williams
All in Favor
Motion Carried

IX. Discussion/ Report Items

A. Changed from NRCS Update to Staff Update

RCDTC Staff presented retired board members certificates.

B. District Manager Report

District Manager reported to the board.

C. Staff Reports

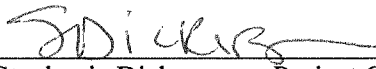
All departments gave their report.

D. Other Reports

E. Board of Directors Comments

Next Meeting Date: March 6th, 2024 9:15 a.m.

Respectfully Submitted,


Stephanie Dickerson – Project Coordinator


Tom Stroing – Board Secretary

