



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

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

**Directors Present:** M. Vasey, W. Williams, T. Stroing  
**Directors Present attending remotely:** A. Read, T. Hamelberg  
**Associate Directors Present attending remotely:** None  
**Directors Excused:** J. Bramhall  
**Directors Unexcused:** None  
**NRCS Staff Present:** None  
**Staff Present:** J. Barrett, S. Dickerson, D. Casey, J. Zirkle, V. Dawley  
**Staff attending remotely:** K. Greer, R. Wills, A. Garrison, M. Jordan, M. Arjona  
**Guests Present:** E. Williams, T. Amundson, C. Owens, H. Sawyer  
**Guests attending remotely:** None

**I. Introductions**

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

**II. Public Communications**

**III. Minutes of October 19<sup>th</sup>, 2022 Board Meeting**

**Motion:** T. Stroing moved to approve October minutes as presented  
**Second:** W. Williams

**Roll Call was as follows:**

**Ayes:** M. Vasey, W. Williams, T. Hamelberg, A. Read, T. Stroing  
**Noes:** None  
**Abstain:** None  
**Absent:** J. Bramhall  
**Motion Carried**

**IV. Action Items**

**A. Continue Resolution 21-9: Teleconference Board Meetings**

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

**Motion:** W. Williams moved to continue Resolution 21-9: Teleconference Board Meetings  
**Second:** T. Stroing

**Roll Call was as follows:**

**Ayes:** M. Vasey, W. Williams, T. Hamelberg, A. Read, T. Stroing  
**Noes:** None  
**Abstain:** None  
**Absent:** J. Bramhall  
**Motion Carried**

**B. Board Vacancy and Board Position Updates**

Currently there is 1 vacancy. Board would like to create a bench of Associate Directors in the event that there is a vacancy on the board. There are 3 terms that end on 11/30/22 - A. Read, J. Bramhall and W. Williams. V. Dawley explained that the RCD historically asks the Board of Supervisors of Tehama County to appoint our board members. C. Owens and T. Amundson introduced themselves.

Motion: M. Vasey nominated T. Amundson to the Board

Second: T. Stroing

**Roll Call was as follows:**

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

**Noes:** None

**Abstain:** None

**Absent:** J. Bramhall

**Motion Carried**

Motion: M. Vasey renominated the incumbent board members for another term – A. Read, J. Bramhall and W. Williams

Second: W. Williams

**Roll Call was as follows:**

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

**Noes:** None

**Abstain:** None

**Absent:** J. Bramhall

**Motion Carried**

**C. Approve Shasta Tehama Watershed Education Coalition Management Agreement Update**

J. Barrett gave some history on STWEC.

**Motion:** T. Hamelberg motioned to approve management agreement between RCD and STWEC

**Second:** T. Stroing

**Roll Call was as follows:**

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

**Noes:** None

**Abstain:** None

**Absent:** J. Bramhall

**Motion Carried**

**D. Approve Purchase of Upgraded Server**

D. Casey explained reasons that we need to upgrade server. RCD has grown out of current server.

**Motion:** T. Hamelberg moved to approve purchase of upgraded server

**Second:** W. Williams

**Roll Call was as follows:**

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

**Noes:** None

**Abstain:** None

**Absent:** J. Bramhall

**Motion Carried**

**E. Equipment Needs – Trailer Purchase**

J. Barrett reported that the RCD needs a heavier trailer to haul equipment.

**Motion:** T. Stroing moved to approve purchase of equipment trailer up to \$25,000 before tax

**Second:** A. Read

**Roll Call was as follows:**

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

**Noes:** None

**Abstain:** None

**Absent:** J. Bramhall

**Motion Carried**

**(Break 10:30 – 10:40)**

**V. Finance Reports**

D. Casey presented summary of financial reports as well as answered any questions

**Motion:** W. Williams moved to approve financial reports

**Second:** T. Stroing

**Roll Call was as follows:**

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

**Noes:** None

**Abstain:** None

**Absent:** J. Bramhall

**Motion Carried**

**VI. Warrant orders to be paid in October**

No unbudgeted items this month

**Motion:** T. Stroing moved to approve warrant orders

**Second:** W. Williams

**Roll Call was as follows:**

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

**Noes:** None  
**Abstain:** None  
**Absent:** J. Bramhall  
**Motion Carried**

## VII. Discussion/Report Items

### A. NRCS Staff Report

No one from NRCS was present.

### B. District Manager Report

J. Barrett explained his report to the board.

### C. RCDTC Staff Reports

See weekly notes.

### D. Other Report

J. Barrett reported that he is taking a Licensed Timber Operator class @ Shasta College

### E. Board of Directors Comments

None

## VIII. Adjourned: 11:34 a.m.

**Next Meeting Date:** December 21<sup>st</sup>, 2022 9:15 a.m.

Respectfully Submitted,

  
Stephanie Dickerson, Project Coordinator

  
Tom Stroing, Board Secretary