



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

Minutes of the
RCDTC Board Meeting
January 3rd, 2024 9:15 AM

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

Directors Present attending remotely: None

Associate Directors Present: None

Associate Directors Present attending remotely: None

Directors Excused: None

Directors Unexcused: None

NRCS Staff attending: None

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

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

Guests Present: None

Guests attending remotely: None

I. Introductions – Open Meeting

M. Vasey began the meeting at 9:16 a.m.

II. Public Communications –

None

III. Minutes of December 6th, 2023 Board Meeting

Motion: T. Stroing moved to approve minutes

Second: T. Amundson

All in favor

Motion carried

IV. Closed Session (9:21am to 10:42am)

Open Session began at 10:42 a.m.

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

Board decided to make an offer on a building

B. Insurance claim

Board denied claim, referring to insurance company

V. Open Session Action Items:

A. Consider approval of directors' request to participate remotely and utilize Just Cause of Emergency circumstance per AB 2449

No Action

B. **Equipment Needs**

RCD is still waiting on the Chip Truck to be built from Corning Ford

C. Resolution 24-1: Approval to Move RCDTC Funds from the County of Tehama Treasury to Chase Bank

J. Barrett reported that the resolution is the last step in transferring funds to Chase Bank. K. Lamkin and D. Casey reported on the progress of ERP and integrating finance modules in the new software. There was further discussion regarding who will be able to sign checks and specific dollar amounts.

Motion: M. Vasey

Second: L. Jennings

All in favor

Motion carried

D. Changes to Policy 3520: Substance Abuse

K. Lamkin explained a new law that passed in CA making it illegal to test for THC that necessitated the policy change.

Motion: T. Hamelberg

Seconds: L. Jennings

All in favor

Motion carried

E. Approval of Resolution 24-2: Approval of signers for Building Loan

Motion: T. Hamelberg

Second: T. Kimler-Richards

All in Favor

Motion Carried

VI. Warrant orders to be paid in January.

No unbudgeted items this month

Motion: V. Williams moved to approve warrants to be paid in January

Second: T. Stroing

All in favor

Motion carried

VII. Discussion/Report Items

A. NRCS Staff Report

None

B. District Manager Report

J. Barrett reported that RCD will not be participating in this year's Wild and Scenic Film Festival. The RCD is in the process of hiring a Community Coordinator funded by the California Fire Safe Council

C. Staff Reports

All staff reported on project milestones and challenges.

D. Other Reports

None

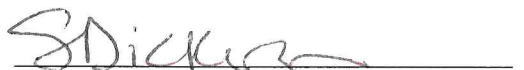
E. Board of Directors Comments

M. Vasey informed the board that he will be relocating to Chico.

IX. Adjourned: 11:21

Next Meeting Date: February 7th, 2024 9:15 a.m.

Respectfully Submitted,


Stephanie Dickerson – Project Coordinator


Tom Stroing – Board Secretary