



Minutes of May 7, 2025, Regular Board Meeting  
May 7, 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. Hamelberg, M. Vasey, T. Kimler-Richards, T. Stroing, V. Williams  
**Directors Present attending remotely:** None  
**Associate Directors Present:** None  
**Associate Directors attending remotely:** None  
**Directors Excused:** L. Jennings  
**Directors Unexcused:** None  
**NRCS Staff attending:** None  
**Staff Present:** K. Lamkin, J. Barrett, J. Hammonds, S. Dickerson, M. Elliot  
**Staff attending remotely:** B. Greer, D. Casey, D. Barnhart, S. Chandrachood, L. Macdonald, M. Stroing, T. Bullock, S. Biggs, R. Wills, A. Greenhood, V. Dawley  
**Guests Present:** D. Klausner (County Counsel)  
**Guests attending remotely:** None

**I. Introductions – Open Meeting**

Meeting opened @ 9:15 a.m.

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

None

**III. Public Comments & Communications**

None

**IV. CONSENT AGENDA**

**A. Minutes of April 2, 2025**

**B. Update policies reviewed by Counsel: 1000, 1020, 1035, 1045, 1051, 1055, 2105, 2121, 2125, 2145, 2200**

i. 1020, 1051, 1055, 2105, 2121, 2125 approved

ii. 1000, 1035, 1045, 2145, 2200 need further discussion. See action item C

**C. Expenses to be paid in May**

No unbudgeted expenses

Motion: M. Vasey

Second: T. Kimler-Richards

Vote: 5 ayes, 0 noes, 1 absent

Motion carried



## REGULAR AGENDA

### V. Action Items

#### A. Approval of Sole Source Justification for Stillwater Science

J. Barret explained the process of the Sole Source Justification

Motion: V. Williams  
Second: T. Stroing  
Vote: 5 ayes, 0 noes, 1 absent  
Motion carried

#### B. Woodson Bridge Discussion/Action

J. Barrett explained the needs of the boat ramp and possible park management. After much discussion of options, the board directed J. Barrett to discuss further with Tehama County Public Works.

#### C. Review of Polices 1000, 1035, 1045, 2145, 2200 with D. Klausner

##### i. 1000

Motion: M. Vasey  
Second: T. Stroing  
Vote: 5ayes, 0 noes, 1 absent  
Motion carried

##### ii. 1035, 1045, 2200

Motion: M. Vasey  
Second: V. Williams  
Vote: 5ayes, 0 noes, 1 absent  
Motion carried

##### iii. 2145

Table for further discussion  
Motion: T. Stroing  
Second: M. Vasey  
Vote: 5ayes, 0 noes, 1 absent  
Motion carried

### VI. Finance

#### Finance Reports

K. Lamkin explained the financial report.

J. Barret and K. Lamkin explained issues and concerns regarding CAL FIRE.

Motion: M. Vasey  
Second: V. Williams  
Vote: 5 ayes, 0 noes, 1 absent  
Motion carried



**Break: 10:55-11:02**

**VII. Discussion/Report Items**

**A. Showcasing GIS – Todd Bullock**

T. Bullock presented his GIS work.

**B. Board Member Recruitment**

Discussion of new board prospects. Will revisit at next meeting.

**C. NRCS Staff Report**

None

**D. District Manager Report**

J. Barrett reported on recent activities.  
New forestry specialist to be hired to assist Seronica.

**E. RCDTC Staff Reports**

See Packet

**F. Other Reports**

None

**G. Board of Directors comments**

T. Stroing commented that we need to be Fire Safe – continue to do the good work.

**VIII. Adjourn @ 11:58 a.m.**

Respectfully Submitted,

A handwritten signature in blue ink that reads "SDickerson".

Stephanie Dickerson – Project Coordinator

A handwritten signature in blue ink that reads "Tom Stroing".

Tom Stroing – Secretary of the Board

