



Minutes of October 24, 2025, Special Board Meeting
October 24, 2025, 9:00 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, T. Stroing, L. Jennings, V. Williams

Directors Present attending remotely: None

Associate Directors Present: None

Associate Directors attending remotely: None

Directors Excused: T. Hamelberg, M. Vasey

Directors Unexcused: None

NRCS Staff attending: None

Staff Present: J. Barrett, J. Hammonds.

Staff attending remotely: D. Barnhart, A. Greenhood Macdonald, M. Stroing

Guests Present: None

Guests attending remotely: None

I. Introductions – Open Meeting

Meeting opened @ 9:00 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. Special Board Meeting Agenda

Action Items

A. Attorney-Client Waiver for Equipment Lease Agreement

J. Barrett explained that the lease requirements have been met. We need a resolution allowing the attorney to sign waiver that acknowledges the agency's compliance with Source Well and other required procedures.

Motion: V. Williams

Second: T. Kimler-Richards

Vote: 4 ayes, 0 noes, 2 absent

Motion carried



B. Approval of Sole Source Justification for Columbia Bank

J. Barrett explained the difficulty in getting a loan as a special district and that because of previous inquiries we are aware that only one bank in town will loan to us, Columbia, which is the new Umpqua. T. Kimler-Richards request in future to have five denials to meet the requirements. J. Barrett will request CSDA Municipal Finance Corporation to provide their denial letters.

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

C. Amend Policy 2121-Professional Service Agreement

J. Barrett requested to match RCD's Professional Services Agreement to the Contractual agreements. Requirement to obtain five bids for projects over \$100,000 is proving to be challenging. New requirements would be the same as the Contractual thresholds. Board discussed the matter.

Motion: T. Stroing
Second: V. Williams
Vote: 4 ayes, 0 noes, 2 absent
Motion carried

V. Adjourn @ 9:26 a.m.

Respectfully Submitted,

Handwritten signature of Stephanie Dickerson in blue ink, written over a horizontal line.

Stephanie Dickerson – Project Coordinator

Handwritten signature of Tom Stroing in blue ink, written over a horizontal line.

Tom Stroing – Secretary of the Board