RESOURCE CONSERVATION DISTRICT OF TEHAMA COUNTY

Minutes of June 23, 2026, Regular Board Meeting

June 23, 2026, 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: V. Williams, T. Kimler-Richards, T. Stroing, F. Dawley,
Directors Present attending remotely: None
Associate Directors Present: R. Shoop
Associate Directors attending remotely: None
Directors Excused: T. Hamelberg, L. Jennings, M. Vasey
Directors Unexcused: None
NRCS Staff attending: None
Staff Present: J. Barrett, J. Hammonds, S. Dickerson, K. Lamkin, T. Murray, L. Macdonald
Staff attending remotely: A. Kendrick, B. Greer, D. Barnhart, S. Chandrachood A. Greenhood, T. Bullock, S. Biggs, H. Pritchard
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–** N/A

III. **Public Comments & Communications–** N/A

IV. **CONSENT AGENDA**
  A. **Minutes of Juen 3, 2026, Board Meeting**
  Motion: T. Kimler-Richards
  Second: F. Dawley
  Vote: 4 ayes, 0 noes, 3 absent
  Motion carried

REGULAR AGENDA – Open Meeting

V. **Action Items**
  A. **Approval of the 2026-2027 Yearly Budget**
  K. Lamkin explained budgeting process and budget packet
    Motion: V. Williams
    Second: F. Dawley
    Vote: 4 ayes, 0 noes, 3 absent
    Motion carried

B. Approval of the Adams Pond Bid

L. Macdonald and J. Barrett explained the bid packet, four bids submitted and staffs recommendation of Allen Gill.

Motion: F. Dawley
Second: V. Williams
Vote: 4 ayes, 0 noes, 3 absent
Motion carried

C. Ratification of Services Agreement with California Olive Ranch for Fee-for- Service Mastication Services

J. Barrett explained agreement. L. Jennings requited himself. This would be a fee for service agreement. Though it is out of the county, a staff member lives in that county and would be the one sent. Transportation is worked into the contract.

Motion: F. Dawley
Second: V. Williams
Vote: 4 ayes, 0 noes, 3 absent
Motion carried

D. Authorization to Negotiate and Execute Agreement with Tyler Technologies for Payroll Data Conversion

J. Barrett and K. Lamkin explained the issues with Tyler Tech thus far. Board agrees with staff recommendation.

Motion: T. Stroing
Second: V. Williams
Vote: 4 ayes, 0 noes, 3 absent
Motion carried

E. Approval of Resolution 2026-05 Authorizing Application for Wildfire Prevention Funding

J. Barrett explained project.

Motion: T. Kimler-Richards
Second: F. Dawley
Vote: 4 ayes, 0 noes, 3 absent
Motion carried

VI. Board of Directors Comment

T. Stroing presented opportunity for the Bakers ST. house to be used to house CalFire from Baker station.

Discuss paying off a mortgage at the next meeting.

VII. Adjourn @ 10:45 A.M.

Motion: V. Williams
Second: F. Dawley
Vote: 6 ayes, 0 noes, 1 absent
Motion carried

Respectfully Submitted,

Stephanie Dickerson, Project Coordinator

Tom Stroing, Board Secretary