



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.

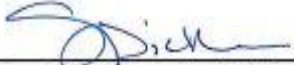
Motion: V. Williams

Second: F. Dawley

Vote: 6 ayes, 0 noes, 1 absent

Motion carried

Respectfully Submitted,


Stephanie Dickerson, Project Coordinator


Tom Stroing, Board Secretary