



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

Minutes of the  
**RCDTC Board Meeting**  
**December 15, 2021 9:15 AM**

**Directors Present:** M. Vasey, T. Stroing, T. Hamelberg, C. McKenzie, W. Williams

**Directors Present attending remotely:** A. Read, J. Bramhall

**Directors Excused:** None

**Directors Unexcused:** None

**Associate Directors Present:** None

**NRCS Staff Present:** Josue Gandia

**Staff Present:** R. Wills, J. Barrett, S. Dickerson, V. Dawley, K. Lamkin, A. Garrison

**Staff attending remotely:** B. Greer, K. Greer, R. Rianda, C. Wagoner, K. Raeder

**I. Introductions**

M. Vasey began the meeting at 9:15 a.m. everyone in attendance introduced themselves.

**II. Public Comment**

None

**III. Minutes of November 17, 2021 Board Meeting**

**Motion:** T. Hamelberg moved to approve minutes of November 17, 2021

**Second:** T. Stroing

**Roll Call was as follows:**

**Ayes:** M. Vasey, J. Bramhall, A. Read, C. McKenzie, T. Hamelberg, T. Stroing, W. Williams (as to form)

**Noes:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

**IV. Action Items**

**A. Continue Resolution 21-9: Teleconference Board Meetings**

This resolution will need to be continued each month as long as there is a State of Emergency Declaration.

**Motion:** A. Read moved to continue Resolution 21-9: Teleconference Board Meetings

**Second:** W. Williams

**Roll Call was as follows:**

**Ayes:** M. Vasey, J. Bramhall, A. Read, C. McKenzie, T. Hamelberg, T. Stroing, W. Williams

**Noes:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

**B. Resolution 21-11: Establishing the Date, Time and Place of District Board Meetings**

**Motion:** W. Williams moved to approve resolution 21-11

**Second:** T. Hamelberg

**Roll Call was as follows:**

**Ayes:** M. Vasey, J. Bramhall, A. Read, C. McKenzie, T. Hamelberg, T. Stroing, W. Williams

**Noes:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

**C. Approve purchase of truck**

The RCD needs a truck to haul our heavy equipment. Staff requests the board to approve a dollar amount so that they can see what is available.

**Motion:** T. Stroing moved for board to approve up to 45k for purchase of truck

**Second:** W. Williams

**Roll Call was as follows:**

**Ayes:** M. Vasey, J. Bramhall, A. Read, C. McKenzie, T. Hamelberg, T. Stroing, W. Williams

**Noes:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

**D. Approve purchase of office trailer**

Staff would like board to approve purchase of office trailer that is at our leased yard. Field staff would use the office trailer at the yard instead of having their computers at the main office.

**Motion:** T. Hamelberg moved to buy office trailer at or less than \$6,500 contingent upon purchase of property. We would offer to pay \$100/month starting now in order to use trailer for field staff, we would propose to the owner of the trailer that the \$100/month payments be credited towards purchase of trailer after purchase of property.

**Second:** W. Williams

**Roll Call was as follows:**

**Ayes:** M. Vasey, J. Bramhall, A. Read, C. McKenzie, T. Hamelberg, T. Stroing, W. Williams

**Noes:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

**V. Finance Reports**

K. Lamkin reviewed the Financial Reports

**Motion:** C. McKenzie moved to approve financial reports

**Second:** T. Hamelberg

**Roll Call was as follows:**

**Ayes:** M. Vasey, J. Bramhall, A. Read, C. McKenzie, T. Hamelberg, T. Stroing, W. Williams

**Noes:** None

**Abstain:** None

**Absent:** None

**Motion Carried**

**VI. Warrant orders to be paid in November**

**Motion:** T. Hamelberg moved to approve warrant orders

**Second:** C. McKenzie seconded

**Roll Call was as follows:**

**Ayes:** M. Vasey, J. Bramhall, A. Read, C. McKenzie, T. Hamelberg, T. Stroing

**Noes:** None

**Abstain:** None

**Absent:** W. Williams

**Motion Carried**

**VII. Discussion/Report Items**

**A. NRCS Staff Report**

J. Gandia introduced himself and his background. He says NRCS is open to all ideas/advice/suggestions from RCD. NRCS' EQIP program has received 14-15 applications. The Cover Crop program deadline is January 6<sup>th</sup>.

Break from 10:42 a.m. to 10:51 a.m.

**VIII. Closed Session: Conference with Real Property Negotiations (10:51 – 11:45)**

**A. Closed Session begin: 10:51**

**B. Resume normal session: 11:45** – RCD Housing Committee to prepare offer to be presented and reviewed at next meeting.

**VII. Discussion/Report Items (Cont'd)**

**B. District Manager Report**

J. Barrett updated board on current projects

**C. RCDTC Staff Reports**

Please see weekly notes

**D. Board Training**

M. Vasey asked board members to read through the draft *Board Member Handbook* in packet. Board member training will take place outside of a regular board meeting. Staff will suggest training dates at next meeting.

**E. Other Report**

None

**F. Board of Directors Comments**

J. Bramhall suggested S. Biggs should continue to pursue process to become a Registered Professional Forester. J. Barrett explained that she is currently pursuing that.

**IX. Adjourned: 12:30 p.m.**

**Next Meeting Date:** January 19<sup>th</sup>, 2021 9:15 a.m.

Respectfully Submitted,

*SDickerson*

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Stephanie Dickerson, Project Coordinator

*Anne Read*

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Anne Read, Board Secretary