



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

Minutes of the
RCDTC Board Meeting
November 17, 2021 9:15 AM

Directors Present: M. Vasey, T. Stroing, T. Hamelberg
Directors Present attending remotely: A. Read, J. Bramhall, C. McKenzie
Directors Excused: W. Williams
Directors Unexcused: None
Associate Directors Present: None
Staff Present: R. Wills, J. Barrett, S. Dickerson, K. Raeder
Staff Present attending remotely: B. Greer, K. Greer, V. Dawley, J. Zirkle

I. Introductions

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

II. Public Comment

None

III. Minutes of October 20, 2021 Board Meeting

A. Read listed corrections

Motion: T. Stroing motioned to approve minutes of October 20, 2021 with corrections

Second: T. Hamelberg

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

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 motioned to continue Resolution 21-9: Teleconference Board Meetings

Second: T. Stroing

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

B. Resolution 21-10: Grant to Wildlife Conservation Board for Implementation of Dye Creek Project

Motion: T. Hamelberg motioned to approve resolution 21-10

Second: A. Read

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

C. Revise Policy 3505: Health and Welfare Benefits

Policy 3505: Health and Welfare Benefits needs to be clarified by removing one sentence

Motion: T. Hamelberg motioned to correct policy as noted in board packet

Second: A. Read

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

D. Approve Wellness Stipend for Vaccinated Employees

Motion: C. McKenzie motioned to table this item

Second: T. Stroing

Roll Call was as follows:

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

Noes: T. Hamelberg

Abstain: None

Absent: W. Williams

Motion Carried

VII. Discussion/Report Items

A. NRCS Staff Report

M. Reginato and S. Berry noted that there is now a new district conservationist in Tehama County and that there is a backlog of people interested in USDA programs that the new staff is now contacting.

VIII. Closed Session: Conference with Real Property Negotiations (10:20 – 10:52)

A. Closed Session begin: 10:20

B. Resume normal session: 10:52 - no decision made in closed session

VII. Discussion/Report Items (Cont'd)

B. Vaccination Policy Update

J. Barrett informed the board that there is currently no progress on the federal vaccination mandate so no changes should be made on the RCDTC policy yet.

C. District Manager Report

J. Barrett updated board on his projects

D. RCDTC Staff Reports

Please see weekly notes

E. Board Training

Training for new board members. Tabled until next meeting

F. Other Report

None

G. Board of Directors Comments

T. Hamelberg asked if the Job Training Center has sent us any employees? She was informed that they have not yet provided anyone.

J. Bramhall asked if any of our field crew qualified for a #1 ranking at feller training and was informed that they didn't because they were not qualified to remove hazard trees.

V. Finance Reports

K. Lamkin explained Financial Reports

Motion: T. Hamelberg motioned to approve financial reports

Second: T. Stroing

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

VI. Warrant orders to be paid in November

Motion: T. Hamelberg motioned 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

IX. Adjourned: 11:23 a.m.

Next Meeting Date: December 15th, 2021 9:15 a.m.

Respectfully Submitted,



Stephanie Dickerson, Project Coordinator



Anne Read, Board Secretary