



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

Minutes of the
RCDTC Board Meeting
February 16, 2022 9:15 AM

Directors Present: M. Vasey, T. Hamelberg

Directors Present attending remotely: A. Read, J. Bramhall (joined at 9:27 a.m.), C. McKenzie, T. Stroing, W. Williams

Directors Excused: None

Directors Unexcused: None

Associate Directors Present: None

NRCS Staff Present: None

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

Staff attending remotely: C. Wagoner, T. McCubbins, J. Zirkle, R. Rianda, K. Raeder, R. Wills

Guests Present: Juleah Cordi – Office of Assemblyman Gallagher, Daniel Klausner (joined 9:42 a.m.)

Guests attending remotely: Maureen Teubert – Western Shasta RCD

I. Introductions

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

II. Public Comment

None

III. Minutes of January 19, 2022 Board Meeting

Motion: W. Williams moved to approve minutes with corrections as amended

Second: A. Read

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: J. Bramhall

Motion Carried

Minutes of February 9, 2022 Board Meeting

Motion: W. Williams moved to approve minutes with corrections as amended

Second: A. Read

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: J. Bramhall

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.

V. Dawley asked J. Cordi (from Assm. Gallagher's office) if she has heard anything about the emergency declaration being lifted. J. Cordi says she does not see this happening, but says the Governor is getting pressure to lift the declaration.

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

Second: T. Hamelberg

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: J. Bramhall

Motion Carried

B. Resolution 22-2: Authorizing District Manager and Board President as Signers on behalf of the RCDTC

Motion: T. Hamelberg moved to approve resolution 22-2

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

C. Resolution 22-3: CALFIRE Forest Health Grant

RCD putting together grant on Collins and Crane Mills ground.

Motion: T. Hamelberg moved to approve resolution 22-3

Second: M. Vasey

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. PUBLIC HEARING: Conduct Public Hearing to consider adoption of Resolution 22-4: Initial Study and Mitigated Negative Declaration for Restoring the Deer Creek Headwaters at Childs Meadow Project

Public Hearing opened: 9:42 a.m.

J. Barrett and T. McCubbins explained specifics of project and CEQA document.

Motion: T. Hamelberg moved to adopt resolution 22-4

Second: A. Read

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, A. Read, T. Hamelberg, W. Williams

Noes: T. Stroing

Abstain: C. McKenzie

Absent: None

Motion Carried

Public Hearing closed: 9:55 a.m.

E. Approve RCDTC FY 21-22 Billable Rates

K. Lamkin explained the reason we need to approve rates.

Motion: W. Williams

Second: T. Stroing

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: J. Bramhall moved to approve financial reports

Second: A. Read

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: J. Bramhall

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

VII. Discussion/Report Items

A. Juleah Cordi from Assemblyman Gallagher Office presentation of AB 1776 Resource Conservation Districts: California Prompt Payment Act

Juleah explained the act. This act would require the State of California to pay outstanding amounts owed to RCD's in a timely manner.

B. NRCS Staff Report

No one present to report from NRCS

C. District Manager Report

J. Barrett updated board on Baker Rd. property, grants that are closing out & trainings that RCD has been participating in. J. Barrett is also covering for Seronica.

D. RCDTC Staff Reports

Please see weekly notes

E. RCDTC Projects Overview

Tabled to next month.

F. Other Report

None to report

G. Board of Directors Comments

None to report

(Break from 10:33 a.m. to 10:41 a.m.)

Closed Session begin: 10:43

VIII. A. Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 case)

B. Closed Session: Conference with Real Property Negotiations

Resume Normal Session: 11:15

A. Directions to staff given

B. Status update provided

IX. Adjourned: 11:16 a.m.

Next Meeting Date: March 16, 2022 9:15 a.m.

Respectfully Submitted,

SDickerson

Stephanie Dickerson, Project Coordinator

Anne Read

Anne Read, Board Secretary