RESOURCE CONSERVATION DISTRICT OF TEHAMA COUNTY

Minutes of August 5, 2026, Regular Board Meeting

August 5, 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: T. Hamelberg, L. Jennings, M. Vasey, T. Kimler-Richards, F. Dawley
Directors Present attending remotely: None
Associate Directors Present: R. Shoop
Associate Directors attending remotely: None
Directors Excused: V. Williams, T. Stroing,
Directors Unexcused: None
NRCS Staff attending: None
Staff Present: J. Barrett, J. Hammonds, K. Lamkin, T. Murray, S. Biggs, H. Pritchard
Staff attending remotely: A. Kendrick, B. Greer, D. Barnhart, K. Greer, S. Chandrachood A. Greenhood, T. Bullock, S. Dickerson,
Guests Present: Micheal Miller
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 July 14, 2026, Board Meeting**
   B. **Expenses to be paid in August**
   Motion: M. Vasey
   Second: L. Jennings
   Vote: 5 ayes, 0 noes, 2 absent
   Motion carried

REGULAR AGENDA – Open Meeting

V. **Finance**
   A. **Finance Reports**
   K. Lamkin reported – see packet
      Motion: T. Kimler-Richards
      Second: F. Dawley
      Vote: 5 ayes, 0 noes, 2 absent
      Motion carried

VI. **Discussion/Report Items**
   A. **NRCS Report**
   B. Greer reported that S. Berry was unable to attend due to being at another meeting.
   B. Greer asked the board to consider joining the collaborative local working meeting.
   F. Dawley and T. Hamelberg volunteered to join. B. Greer to arrange date.
   B. **Forest Service Herbicide Application**
   H. Pritchard explained the application process.

C. **District Manager Report**
J. Barrett reported – see packet
D. **RCDTC Staff Reports -** See packet
E. **Other Reports**
J. Hammonds passed out fliers for the Red Bluff Fire Department fund raiser.

Break 10:00-10:08

VII. Action Items

A. **Sole Source Contract with Sub-Terra Heritage Resource Investigations**
J. Barrett explained the contract.
No Public Comment
Motion: M. Vasey
Second: L. Jennings
Vote: 5 ayes, 0 noes, 2 absent
Motion carried

B. **Approval of Resolution 2026-08 CDFAHSP**
J. Barrett explained the Healthy Soils Grant
Motion: F. Dawley
Second: M. Vasey
Vote: 5 ayes, 0 noes, 2 absent
Motion carried

C. **HR Handbook**
T. Murray reported on the changes to the templet of the employee handbook, Asking approval for the phased approach to policies and procedures.
Motion: M. Vasey
Second: T. Kimler-Richards
Vote: 5 ayes, 0 noes, 2 absent
Motion carried

D. **Tyler Technology ERP**
K. Lamkin explained the final outcome and decision of the staff to end the ERP and move to Quick Books Enterprise.
Motion: L. Jennings
Second: M. Vasey
Vote: 5 ayes, 0 noes, 2 absent
Motion carried

VIII. Board of Directors Comment

T. Kimler-Richards report on the youth apprenticeship program for five students.

IX. Adjourn 10:57 A.M.

Motion: L. Jennings
Second: M. Vasey
Vote: 5 ayes, 0 noes, 2 absent
Motion carried

Respectfully Submitted,

Stephanie Dickerson, Project Coordinator

Tom Stroing, Board Secretary