



Minutes of April 2, 2025, Regular Board Meeting
April 2, 2025, 9:15 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. Parker-Hamelberg, M. Vasey, T. Stroing, L. Jennings,

Directors Present attending remotely: None

Associate Directors Present: None

Associate Directors attending remotely: None

Directors Excused: V. Williams, T. Kinler-Richards

Directors Unexcused: None

NRCS Staff attending: None

Staff Present: K. Lamkin, J. Barrett, J. Hammonds, S. Dickerson,

Staff attending remotely: A. Kendrick, B. Greer, D. Casey, D. Barnhart, K. Greer, S. Chandrachood, L.

Macdonald, L. Krumwide, T. Bullock, M. Elliot, R. Wills, A. Greenhood V. Dawley,

Guests Present: None

Guests attending remotely: None

I. Introductions – Open Meeting

Meeting opened @ 9:15 a.m.

II. Consider approval of director request to participate remotely and utilize Just Cause or Emergency

Circumstance per AB2449

None

III. Public Comments & Communications

None

IV. Minutes of March 5, 2025

Motion: T. Stroing

Second: M. Vasey

Vote: 4 ayes, 0 noes, 2 absent

V. Action Items

A. Resolution 25-8: CA Dept. of Fish and Wildlife Emerson Side Channel Fish Passage Project

Switching to Wildlife Conservation Board funding instead of CDFW

Motion: M. Vasey

Second: T. Parker-Hamelberg

Vote: 4 ayes, 0 noes, 2 absent

Motion carried



B. Accept Resignation of Director Tom Amundson

Motion: T. Stroing

Second: M. Vasey

Vote: 4 ayes, 0 noes, 2 absent

C. Approve Policies: 4030 4070 4080 4100 4105 4110 4115 4120 4121 4125 4240 2445 2435

Policies were discussed and some revisions were made

Motion: T. Stroing

Second: M. Vasey

Vote: 4 ayes, 0 noes, 2 absent

Motion carried

Break – 9:55-10:05

D. Prospective Purchase of a New Chipper

Drew explained the need for a new Chipper and described the purchase options.

Motion was made to pursue something like Option #2 with the intent to pursue grants and make available to Cal Fire for use on fires

Motion: T. Stroing

Second: M. Vasey

Vote: 4 ayes, 0 noes, 2 absent

Motion carried

E. Accept Federal Indirect Cost Rate Agreement for 7/1/25 – 6/30/38

Motion: M. Vasey

Second: T. Stroing

Vote: 4 ayes, 0 noes, 2 absent

Motion carried

VI. Finance

Finance Reports

K. Lamkin explained the financial report.

Motion: M. Vasey

Second: L. Jennings

Vote: 4 ayes, 0 noes, 2 absent

Motion carried

VII. Checks to be Paid in April

Motion: T. Parker-Hamelberg

Second: L. Jennings

Vote: 4 ayes, 0 noes, 2 absent

Motion carried

VIII. Discussion /Report Items

A. NRCS Staff Report

No Representation



B. District Manager Report

J. Barrett gave update- see packet for report

C. RCDTC Staff Reports

See Reports in packet

D. Other Reports

None

E. Board of Directors Comments

T. Stroing will invite Gabe Trull with CALFIRE to next Board meeting.

L. Jennings discussed potential work at boat launch and Bridge @ South Ave.
Growing concerns about the wolf population and the effects on wildlife.

IX. Adjourn @ 12:01 p.m.

Respectfully Submitted,



Stephanie Dickerson – Project Coordinator



Tom Stroing – Secretary of the Board

