



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

RCDTC Special Board Meeting
September 7, 2022 9:15 AM

Directors Present: M. Vasey, W. Williams
Directors Present attending remotely: T. Stroing, J. Bramhall, A. Read
Associate Directors Present attending remotely: None
Directors Excused: T. Hamelberg
Directors Unexcused: None
NRCS Staff Present: None
Staff Present: J. Barrett, J. Zirkle
Staff attending remotely: None
Guests Present: E. Williams
Guests attending remotely: None

I. Introductions

M. Vasey began the meeting at 9:15 a.m.

II. 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.

This item does not need to be addressed due to RCD being within the previous 30 day approval period.

B. Approval hazardous tree agreement with Tehama County Board of Supervisors

County Counsel felt a proper contract would be prudent. The reason for the special meeting is that the Yurok cannot start removing the trees unless the District's Board of Directors approve this agreement.

Motion: W. Williams moved to approve agreement with Tehama County Board of Supervisors

Second: J. Bramhall

Roll Call was as follows:

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


Noes: None

Abstain: None

Absent: T. Hamelberg

Motion Carried

Respectfully Submitted,



Stephanie Dickerson, Project Coordinator



Tom Stroing, Board Secretary