



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

Minutes of the
RCDTC Board Meeting
March 17, 2021 9:15 AM Meeting via ZOOM

Directors Present: Jack Bramhall, Michael Vasey, and Walt Williams. Anne Read joined at 9:30am.

Directors Excused:

Directors Unexcused: NA

Associate Directors Present: None

Staff Present: Vicky Dawley, Kris Lamkin, Brin Greer, Jon Barrett, Emmy Westlake, Rob Rianda, and Jennifer Zirkle.

NRCS Staff Present: None

Visitors Present: Tom Stroing and Cody McKenzie at 10am.

I. Introductions

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

II. Public Communications: None.

III. Minutes of February 17, 2020

The board reviewed and approved the minutes.

Motion: W. Williams moved to approve the minutes of the February 17, 2021 meeting, as presented.

Second: J. Bramhall

Vote: Unanimous

IV. Action Items

A. Approve Broadcast Burn as Part of Phase II Mendocino Forest Health Project

Staff outlined a path forward to conduct controlled burns with SDRMA liability to meet the Project deliverables. The board noted that prescribed burning is the way of the future and pleased to help implement the practice locally in a timely fashion.

Motion: M. Vasey moved to approve Broadcast Burn as Part of Phase II Mendocino Forest Health Project

Second: W. Williams

Vote: Unanimous

B. Approve Draft Agreement with Vistage for Succession Planning

V. Dawley shared the process outline and cost in developing a Succession Plan with the consultant. She anticipates that a recommendation will be available for the April meeting. M. Vasey and W. Williams noted that this is a worthwhile effort with an experienced consultant during this time of transition. A. Read questioned if a board member should be on the Leader Team. It was recommended to bring this question to the consultant.

Motion: A. Read moved to Approve Draft Agreement with Vistage for Succession Planning

Second: W. Williams

Vote: Unanimous

C. Approve Statement of Work for Unfunded Cooperative Agreement for Vehicle and Space Sharing between NRCS and the RCDTC

V. Dawley lead a discussion regarding the Agreement and noted that the NRCS procedures has shifted during the pandemic.

Motion: J. Bramhall moved to Approve Statement of Work for Unfunded Cooperative Agreement for Vehicle and Space Sharing between NRCS and the RCDTC

Second: A. Read

Vote: Unanimous

V. Financial Reports

Staff provided the Finance Report and lead a discussion regarding other agenda items related to the financial condition of the RCDTC for the March 17, 2021 Board Meeting. Analysis of the Bobcat Loan is to be addressed during next meeting.

Motion: A. Read moved to Approve the Finance Report

Second: J. Bramhall

Vote: Unanimous

VI. Approval of Warrants; there are no unbudgeted items this month

Motion: A. Read moved to approve the Warrants.

Second: J. Bramhall

Vote: Unanimous

VII. Discussion/Report Item:

A. Board Member Recruitment

W. Williams recommended T. Stroing. V. Dawley will bring the recommendation to the Board of Supervisors. The staff and board noted that Cody McKenzie, Christine Thompson, Tricia Parker Hamelberg would be excellent additions to the board. C. McKenzie shared his background and voiced interest in serving on the board. Staff will add a resolution to expand the board from 5 to 7 directors on the next agenda. Staff will also provide the board brochure and application link to prospects via email.

B. NRCS Staff Report: None.

C. District Manager Report

V. Dawley updated the board on subjects in her Staff Report. She added that she and Brin were working on the Dye Creek Preserve contract development. She also provided a wireless internet update.

D. RCDTC Housing

V. Dawley noted that since our office is stable staff will focus on yard and storage improvements.

E. RCDTC Staff Reports

Staff updated the board on subjects in their Staff Reports that were included in the board packet.

F. Land Use Reports

K. Lamkin provided a Groundwater Sustainability update regarding the plan development.

G. Board of Directors Comments: None.

VIII. § 54957(b) Closed Session: Public Employee Appointment or Employment

Closed Session began at 10:50 a.m. and closed at 11:25 a.m. The board voted to fill the position of the retiring District Manager from within existing staff. The board meeting reopened at 11:27 a.m.

IX. Correspondence: Reviewed after meeting.

X. Adjourned: 11:30 a.m.

Next Meeting Date:

April 22, 2021

Respectfully Submitted,

Brin Greer, Education and Outreach Manager

Anne Read, Board Secretary