



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

Minutes of the
RCDTC Board Meeting
August 2nd, 2023 9:15 AM

Directors Present: M. Vasey, T. Amundson, T. Stroing, V. Williams, L. Jennings

Directors Present attending remotely: None

Associate Directors Present: None

Associate Directors Present attending remotely:

Directors Excused: T. Hamelberg,

Directors Unexcused: None

NRCS Staff attending remotely: Sierra Berry

Staff Present: J. Barrett, J. Zirkle, D. Casey, S. Biggs, M. Elliott, A. Mark

Staff attending remotely: D. Barnhart

Guests Present: None

Guests attending remotely: None

I. Introductions – Open Meeting

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

II. Administer Oath of Office Trena Kimler-Richards

Trena Kimler-Richards was not present, she will be sworn in at the September meeting.

III. Public Communications

J. Barrett reported that the landowners are very happy with the Mineral Tree project. S. Biggs passed her Registered Professional Forester exam.

IV. Minutes of July 5th, 2023 Board Meeting

Motion: T. Stroing moved to approve July 5th, 2023 minutes as presented

Second: V. Williams

All in favor

Motion Carried

V. Action Items

A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB2449

No board members requested to participate remotely.

B. Equipment Needs

J. Barrett expressed future need for a chip truck. RCD waiting on contract with Tyler Tech. RCD received the Fyrebx, it is currently working in Child's Meadow. RCD and TCF need to come up with a lease agreement for the Fyrebx.

Motion: M. Vasey moved to approve RCD and TCF to come to an agreement for Fyrebx
Second: L. Jennings
All in favor
Motion Carried

VI. Finance Reports

D. Casey presented finance reports.

Motion: T. Amundson moved to approve finance reports
Second: V. Williams
All in favor
Motion Carried

VII. Warrant orders to be paid in August

No unbudgeted items this month.

Motion: V. Williams moved to approve warrants for August
Second: T. Amundson
All in favor
Motion Carried

VIII. Discussion/Report Items

A. NRCS Staff Report

Sierra Berry reported on NRCS activities. There currently are over 70 statewide interns.

B. Property/Housing Updates

The remodel of the house is coming along nicely so housing will be available for the GrizzlyCorps member when she arrives in September.

C. Tehama County Human Resources MOU

J. Barrett still working on this. He will follow up with D.Klausner (Tehama County Counsel).

D. Paskenta Band of Nomlaki Indian MOU

The Memorandum of Understanding has been approved by the Tribe. J. Barrett will bring the agreement to the board for approval soon.

E. District Manager Report

J. Barrett reported his on activities

F. RCDTC Staff Report

See report in packet

G. Other Report

None

H. Board of Directors Comments

None

VIII. Adjourned: 10:22 a.m.

Next Meeting Date: September 6th, 2023 9:15 a.m.

Respectfully Submitted,



Stephanie Dickerson – Project Coordinator



Tom Stroing – Board Secretary

