



Minutes of August 25, 2025, Special Board Meeting  
August 25, 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. Hamelberg, M. Vasey, T. Stroing, L. Jennings, V. Williams

**Directors Present attending remotely:** None

**Associate Directors Present:** None

**Associate Directors attending remotely:** None

**Directors Excused:** T. Kimler-Richards

**Directors Unexcused:** None

**NRCS Staff attending:** None

**Staff Present:** K. Lamkin, J. Barrett, J. Hammonds, A. Greenhood, L. Krumwide, D. Casey

**Staff attending remotely:** B. Greer, D. Barnhart, K. Greer, T. Bullock, S. Biggs, S. Dickerson

**Guests Present:** None

**Guests attending remotely:** None

**I. Introductions – Open Meeting**

Meeting opened @ 8:04 a.m.

**II. Consider approval of director request to participate remotely and utilize Just Cause or Emergency Circumstance per AB2449**

**III. Public Comments & Communications**

Williamson, Joe emailed J. Barret to inquire about his place on the bid list.

**IV. Action Items**

**A. Approval of the herbicide application of Boswell Ridge Project**

J. Barrett passed out Bid packets, then he and S. Biggs expounded on each bid and recommended Red Mountain Resources.

Motion: M. Vasey

Second: V. Williams

Vote: 5 ayes, 0 noes, 1 absent

Motion carried

**B. Approval of Pedersen Resource Management Consultant (PRMC) Agreement**

JB explained that he would like to hire PRMC for consulting. This is Dawn Pedersen's new company. She will build internal staff on how to create CalVTP's. This will get us away from contracting out the work and keep it in hours. J. Barrett answered board concerns about relationship with CalFire.



Motion: L. Jennings  
Second: T. Stroing  
Vote: 5 ayes, 0 noes, 1 absent  
Motion carried

**C. Approve contract language changes for feather River Meadows**

T. Hamelberg questioned the amendment to the payment. J. Barrett and S. Biggs explained that Macola group can't finish job with the bid they submitted. Due to new information received, this will be postponed. Table this discussion. For now, J. Barrett would like to approve this language for rebuttal to contractors. Board approved amendments not payment.

Motion: M. Vasey  
Second: L. Jennings  
Vote: 5 ayes, 0 noes, 1 absent  
Motion carried

**V. Discussion/Report Items**

**A. MOU with Shasta College**

J. Barrett updated board that County Counsel advised him not to execute MOU due to it being a JPA.

**B. Changing Resolution 26-6: Delegating Authority**

J. Barrett proposed a resolution to change resolution 26-6. Giving more authority to approve minimal contracts and accept low bids without going to Board. Board approves of that. More to come on this at a later date.

**C. Wolves in Project Sites**

JB explained that there have been wolves on project sites. This will affect future projects. Currently CDFA is requiring a one-mile buffer. We want to tread lightly with this subject.

**D. Other Reports**

FRMS – Jon got clarification on the special assessment. Found out that this is a legit charge. Jon's plan is to bring it to board at the next meeting. RCD is still shopping for new insurance.

**VI. Adjourn @ 8:45 a.m.**

Motion: L. Jennings  
Second: M. Vasey  
Vote: 5 ayes, 0 noes, 1 absent  
Motion carried



Respectfully Submitted,

*SDickerson*

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Stephanie Dickerson – Project Coordinator

*Tom Stroing*

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Tom Stroing – Secretary of the Board

*Logan Jennings - Acting board president*

