



Minutes of January 8, 2025, Regular Board Meeting
January 8, 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, T. Amundson, T. Kimler-Richards, T. Stroing, L. Jennings, V. Williams
Directors Present attending remotely: None
Associate Directors Present: None
Associate Directors attending remotely: None
Directors Excused: M. Vasey
Directors Unexcused: None
NRCS Staff attending: None
Staff Present: V. Dawley, K. Lamkin, J. Barrett, A. Kendrick, J. Hammonds
Staff attending remotely: S. Chandrachood, L. Macdonald, M. Stroing, L. Krumwide, D. Barnhart, T. Bullock, S. Biggs
Guests Present: None
Guests attending remotely: None

I. Introductions – Open Meeting

Meeting opened @ 9:16 a.m.

II. Consider approval of director request to participate remotely and utilize Just Cause or Emergency Circumstance per AB2449 (and new additions to the Brown Act in 2025)

V. Dawley explained there was an addition. The new law changed to “miss 2 meetings” in a year.

III. Public Comments & Communications

J. Barret paid tribute to RCD board/staff who passed away: Allen Maxwell, Walt Williams and Anne Read’s daughter Ellen.

IV. Minutes of December 6, 2024

Motion: T. Stroing
Second: T. Kimler-Richards
Vote: 6 ayes, 0 noes, 1 absent

V. Action Items

A. Approval of the Project Specific Analysis and Addendum (PSA) Crane Mills Property

J. Barrett explained the document.

Motion: L. Jennings
Second: V. Williams
Vote: 6 ayes, 0 noes, 1 absent
Motion carried



B. Approval of Resolution 25-1 Adopting the Deer Creek Meadow Restoration Project
A. Kendrick explained the project

Motion: L. Jennings
Second: T. Kimler-Richards
Vote: 6 ayes, 0 noes, 1 absent
Motion carried

C. Approval of Resolution 25-2 Adopting the Upper Mill Creek Dam Improvement Project: 100% Design and Permitting Phase
L. Macdonald explained project.

Motion: L. Jennings
Second: T. Stroing
Vote: 6 ayes, 0 noes, 1 absent
Motion carried

D. Chew Foundation's Building Mural Request

There was much discussion amongst the board. Board is recommending district manager explain that the mural does not align with the RCD mission statement or RCD services. Request to put mural on the side of building was denied.

Motion: T. Amundson
Second: T. Stroing
Vote: 6 ayes, 0 noes, 1 absent
Motion carried

E. RCDTC's Building Plaque Draft

There was much discussion amongst the board regarding the verbiage of the plaque, materials and cost. T. Kimler-Richards Motioned to give the Plaque committee full power to act, based on the board's recommendation on a fair price and wording with historical accuracy.

Motion: T. Kimler-Richards
Second: T. Amundson
Vote: 6 ayes, 0 noes, 1 absent
Motion carried

Break: 10:43-10:55

F. Approval of Resolution 25-3 Adopting CAL FIRE Forest Health Grants
S. Biggs explained the project.

Motion: L. Jennings
Second: T. Stroing
Vote: 6 ayes, 0 noes, 1 absent
Motion carried



VI. Finance

Finance Reports

K. Lamkin explained the financial report.

Motion: T. Stroing

Second: V. Williams

Vote: 6 ayes, 0 noes, 1 absent

Motion carried

VII. Checks to be Paid in January

Motion: L. Jennings

Second: T. Kimler-Richards

Vote: 6 ayes, 0 noes, 1 absent

Motion carried

VIII. Discussion /Report Items

A. NRCS Staff Report

None

B. District Manager Report

J. Barrett gave updates on upcoming funding solicitations and RCD equipment.

C. RCDTC Staff Reports

See Reports in packet

D. Other Reports

None

E. Board of Directors Comments

L. Jennings had questions about the progress of Tyler Tech.

IX. Adjourn @ 11:46 a.m.

Respectfully Submitted,

Handwritten signature of Stephanie Dickerson in blue ink.

Stephanie Dickerson – Project Coordinator

Handwritten signature of Tom Stroing in blue ink.

Tom Stroing – Secretary of the Board

