



Minutes of October 1, 2025, Regular Board Meeting
October 1, 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, T. Kimler-Richards, V. Williams, L. Jennings

Directors Present attending remotely: M. Vasey

Associate Directors Present: None

Associate Directors attending remotely: None

Directors Excused: None

Directors Unexcused: None

NRCS Staff attending: None

Staff Present: K. Lamkin, J. Barrett, J. Hammonds, S. Dickerson, S. Biggs,

Staff attending remotely: A. Kendrick, D. Casey, L. Macdonald, M. Stroing, A. Greenhood

Guests Present: Ross Shoop, Tyler Christenson, Matt Pritchard, Frank Dawley, Rachel Vigliotti

Guests attending remotely: Roger Smullen, Dan Falk, Dede Smullen

I. Introductions – Open Meeting

Meeting opened @ 9:15 a.m.

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

M. Vasey attending remotely

Motion: T. Kimler-Richards

Second: L. Jennings

Vote: 6 ayes, 0 noes, 0 absent

Motion carried

Roll call Vote:

L. Jennings - Aye

V. Williams – Aye

T. Stroing– Aye

T. Kimler-Richards - Aye

T. Hamelberg - Aye

M. Vasey– Aye

III. Public Comments & Communications

T. Kimler-Richards reported on the Expect More Tehama event to be held November 6th from 8-3. Career tech need for talent. 250 vender spots available. Free to attend.



IV. CONSENT AGENDA

A. Minutes of September 3, 2025 Board Meeting

B. Expenses to be paid in October

Motion: T. Stroing
Second: V. Williams
Vote: 6 ayes, 0 noes, 0 absent
Motion carried

Roll call Vote:

L. Jennings - Aye
V. Williams – Aye
T. Stroing– Aye
T. Kimler-Richards - Aye
T. Hamelberg - Aye
M. Vasey– Aye

REGULAR AGENDA

V. Action Items

A. Resolution 25-16 Equipment Purchase

J. Barrett and K. Lamkin went over the Source Well quote and price reduction.
Motion was made to purchase tracked chipper that was approved in April of 2025

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

Roll call Vote:

L. Jennings - Aye
V. Williams – Aye
T. Stroing– Aye
T. Kimler-Richards - Aye
T. Hamelberg - Aye
M. Vasey– Aye

B. Resolution 25-17 2025 wildfire & Forest Resilience Grant – Manton WUI Protection Project

Approval of final application for grant from SNC. Work would be a perimeter around Manton.
75% Tehama County 25% Shasta County.

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

Roll call Vote:

L. Jennings - Aye
V. Williams – Aye
T. Stroing– Aye
T. Kimler-Richards - Aye
T. Hamelberg - Aye
M. Vasey– Aye



C. Select Contractor for Mendocino Phase III

Three bids were presented. One contested the requirements. More to come at November meeting.

Motion: L. Jennings

Second: T. Stroing

Vote: 6 ayes, 0 noes, 0 absent

Motion carried

Roll call Vote:

L. Jennings - Aye

V. Williams - Aye

T. Stroing - Aye

T. Kimler-Richards - Aye

T. Hamelberg - Aye

M. Vasey - Aye

D. Approve Sole Source Justification for Mike's Land Management

S. Biggs explained the continuation with MLM for Stump Ranch for \$1000.

Motion: L. Jennings

Second: V. Williams

Vote: 6 ayes, 0 noes, 0 absent

Motion carried

Roll call Vote:

L. Jennings - Aye

V. Williams - Aye

T. Stroing - Aye

T. Kimler-Richards - Aye

T. Hamelberg - Aye

M. Vasey - Aye

Break: 10:10-10:17

VI. Finance

A. Finance Reports

K. Lamkin explained the financial report.

Motion: T. Kimler-Richards

Second: T. Stroing

Vote: 6 ayes, 0 noes, 0 absent

Motion carried

Roll call Vote:

L. Jennings - Aye

V. Williams - Aye

T. Stroing - Aye

T. Kimler-Richards - Aye

T. Hamelberg - Aye

M. Vasey - Aye

VII. Discussion/Report Items

A. Health Insurance Discussion

Continuing to review plan that have been gathered. United AG had a phone call w D. Cassey & S. Dickerson 10/2/25, which was very useful. More to come. Firmed up proposals to be presented to the board @ November meeting.



B. NRCS Staff Report

No one attended due to Federal shut down.

C. Workforce Development

T. Kimler-Richards reported that the Job Training center received a grant for a pilot project until August of 2026.

D. Update on ERP Phase 2 Implementation

Derek Caseey explained where we are in Phase 2 of the ERP implementation.

E. Board Member Recruitment

Five candidates were present to listen in and get a feel of the RCD and Board. Each were asked to share their background and why they want to be on the board.
Process of choosing new Board Members and appointing Associate Directors was discussed and board is putting a rubric together.
Further discussion at the November meeting.

F. MOU With Shasta College

J. Barret wants to continue but they can't send any students this semester so we will be prepared for the next time.

G. District Manager Report

J. Barrett gave update- see packet for report

H. RCDTC Staff Reports

See Reports in packet

I. Other Reports

None

VIII. Closed Session Item

A. Public Employee Performance Evaluation (Gov. Code § 54957) Title: District Manager
Tabled till next board meeting due to lack of time.

IX. Report Out of Closed Session

None


X. Board of Directors Comments

None

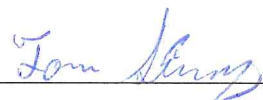
XI. Adjourn @ 12:05 p.m.

Motion: T. Stroing
Second: V. Williams
Vote: 4 ayes, 0 noes, 2 absent
Motion carried

Respectfully Submitted,



Stephanie Dickerson – Project Coordinator



Tom Stroing – Secretary of the Board