



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

Minutes of the  
**RCDTC Board Meeting**  
**February 26th, 2024 10:30 AM**

**Directors Present:** T. Hamelberg, T. Kimler-Richards, T. Stroing, T. Amundson, V. Williams, M. Vasey, L. Jennings

**Directors Present attending remotely:** T. Hamelberg

**Associate Directors Present:** None

**Associate Directors Present attending remotely:** None

**Directors Excused:** None

**Directors Unexcused:** None

**NRCS Staff attending:** None

**Staff Present:** J. Barrett, K. Lamkin, K. Bomstead, V. Dawley, A. Garrison, S. Dickerson.

**Staff attending remotely:** P. Silverman, M. Elliot, D. Casey, D. Barnhart, R. Wills, L. Krumwide, S. Biggs

**Guests Present:** D. Klausner, C. Mckenzie

**Guests attending remotely:** None

**I. Introductions – Open Meeting**

M. Vasey began the meeting at 10:42 a.m.

**II. Public Communications –**  
None

**III. Open Meeting Action Items:**

**A. Consider approval of Directors request to participate remotely and utilized Just Cause or Emergency Circumstances per AB 2449.**

**Motion:** T. Kimler-Richards

**Second:** L. Jennings

**All in favor**

**Motion carries.**

**B. Resolution 24-2: Housing Resolution.**

J. Barrett explained the reasoning behind this resolution.

**Motion:** T. Amundson

**Seconds:** V. Williams

**All in favor**

**Motion carries.**

**C. Resolution 24-3: Dixie Landowner Assistance.**

Seronica explained the reasoning behind this resolution.

**Motion:** L. Jennings

**Second:** T. Stroing

**All in favor**

**Motion carries.**

**D. Canceling the March 6<sup>th</sup> Board Meeting.**

J. Barrett explained the reason behind wanting to cancel the March 6<sup>th</sup> board meeting. It is due to RCD's move.

**Motion:** T. Stroing

**Second:** T. Kimler-Richards

**All in favor**

**Motion carries**

**IV. Closed Session Action Items:**

**A. Pursuant to Section 54956.8: Conference with real property negotiators. Property: APN 029-383-002-000 Cody Mckenzie Realtor**

No reportable actions to report

**B. Pursuant to Section 54956.9: Conference with legal counsel anticipated litigation 1 Case.**

No reportable actions to report

*Break 11:46-11:52a.m.*

**V. Open Meeting Action items:**

**A. Report out Closed Session Items:**

No reportable actions.

**VI. Discussion/Report Items**

J. Barrett updated board on Senate Bills to be passed on Pesticides, Wildfire prescribed burning, and Solar energy projects.

**A. Other Reports**

None

**B. Board of Directors Comments**

J. Barrett reports on how the move is going for staff. L. Jennings tells everyone about how the school district just got a grant for a new building and wonders if the RCD can help out at all.

**VII. Adjourn 12:04 p.m.**



Stephanie Dickerson – Project Coordinator



Tom Stroing – Board Secretary