



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

Minutes of the  
**RCDTC Board Meeting**  
**February 15, 2023 9:15 AM**

**Directors Present:** M. Vasey, W. Williams, T. Stroing, T. Amundson, V. Williams

**Directors Present attending remotely:** A. Read

**Associate Directors Present:** None

**Associate Directors Present attending remotely:** None

**Directors Excused:** T. Hamelberg

**Directors Unexcused:** None

**NRCS Staff Present:** None

**Staff Present:** J. Barrett, S. Dickerson, V. Dawley, K. Lamkin, B. Greer, D. Barnhart

**Staff attending remotely:** R. Wills, C. Wagoner, K. Greer, S. Biggs, A. Garrison, D. Casey

**Guests Present:** E. Williams, C. McKenzie

**Guests attending remotely:** None.

**I. Introductions**

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

**II. Administer Oaths of Office**

Vic Williams - Oath of Office was completed @ 9:20 a.m.

**III. Public Communications**

None.

**IV. Minutes of January 18, 2023 Board Meeting**

**Motion:** T. Stroing moved to approve January minutes as presented

**Second:** V. Williams

**Roll Call was as follows:**

**Ayes:** M. Vasey, W. Williams, A. Read, T. Stroing, T. Amundson

**Noes:** None

**Abstain:** None

**Absent:** J. Bramhall, T. Hamelberg

**Motion Carried**

**V. Action Items**

**A. Continue Resolution 21-9: Teleconference Board Meetings**

No new updates. Emergency declaration will end on 2/28/2023.

**Motion:** W. Williams moved to continue Resolution 21-9: Teleconference Board Meetings

**Second:** T. Amundson

**Roll Call was as follows:**

**Ayes:** M. Vasey, W. Williams, T. Amundson, A. Read, T. Stroing

**Noes:** None

**Abstain:** None

**Absent:** T. Hamelberg

**Motion Carried**

**B. Approval of Policy 4240. Board Member**

Policy 4240 is the updated board member teleconferencing policy that reflects the upcoming changes to the Brown Act.

**Motion:** W. Williams motioned to approve Policy 4240

**Second:** V. Williams

**Roll Call was as follows:**

**Ayes:** M. Vasey, W. Williams, T. Amundson, A. Read, T. Stroing

**Noes:** None

**Abstain:** None

**Absent:** J. Bramhall, T. Hamelberg

**Motion Carried**

**C. Update to Policy 5010. Board Meetings**

J. Barrett explained the reasoning behind changing the board meetings to the first week of the month.

**Motion:** T. Stroing motioned to approve Policy 5010

**Second:** T. Amundson

**Roll Call was as follows:**

**Ayes:** M. Vasey, W. Williams, T. Amundson, A. Read, T. Stroing

**Noes:** None

**Abstain:** None

**Absent:** T. Hamelberg

**Motion Carried**

**D. Equipment Needs – Approve Purchase of a 2023 Ford F-450**

RCD needs a truck to tow equipment. The cost will be \$91,453.30. It will be bought out of a grant that has previously been received.

**Motion:** V. Williams motioned to approve purchase of a 2023 F450

**Second:** T. Stroing

**Roll Call was as follows:**

**Ayes:** M. Vasey, W. Williams, T. Amundon, A. Read, T. Stroing

**Noes:** None

**Abstain:** None

**Absent:** T. Hamelberg

**Motion Carried**

**E. Approval of Resolution 23-1; CAL FIRE Fire Prevention Grant**

J. Barrett explained that this grant will continue TinderSmart Tehama funding. It is a 4.9-million-dollar application.

**Roll Call was as follows:**

**Ayes:** M. Vasey, W. Williams, T. Amundson, A. Read, T. Stroing  
**Noes:** None  
**Abstain:** None  
**Absent:** T. Hamelberg  
**Motion Carried**

## **VI. Finance Reports**

K. Lamkin explained the financial reports.

## **VII. Warrant orders to be paid in February**

No unbudgeted items this month.

**Motion:** T. Stroing moved to approve warrant orders  
**Second:** A. Read

### **Roll Call was as follows:**

**Ayes:** M. Vasey, W. Williams, T. Amundson, A. Read, T. Stroing  
**Noes:** None  
**Abstain:** None  
**Absent:** T. Hamelberg  
**Motion Carried**

**(Break 10:05 – 10:15)**

## **VII. Discussion/Report Items**

### **A. NRCS Staff Report**

J. Barrett explained that Mindy @ NRCS says if we let her know when our meetings are, she will be sure to have someone attend.

### **B. District Manager Report**

J. Barrett explained his report.

### **C. RCDTC Staff Report**

See packet for detailed reports.

### **D. Other Report**

None.

### **E. Board of Director Comments**

W. Williams is withdrawing from being a full-time board member and would like to be an associate director.

M. Vasey has been talking to PATH, (Poor And The Homeless) a local non-profit organization. They have a piece of land by the slough off Sale Lane. They are not sure what to do with it. M. Vasey plans to meet with RCD staff after the board meeting to discuss possibilities.

GSA meeting is held on the 4<sup>th</sup> Tuesday of every month. T. Stroing mentioned that this topic is very controversial and would like to know where the RCD stands on the issue and where we are going with assisting Tehama County with well registration. His opinion is that the RCD should not be a part of the enforcement side of things.

J. Barrett, D. Barnhart and S. Dickerson went to an informational meeting on CAL FIRE's new severity zones map.

**VIII. Adjourned: 11:30 a.m.**

**Next Meeting Date:** March 15, 2023 9:15 a.m.

Respectfully Submitted,

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Stephanie Dickerson – Project Coordinator



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Tom Stroing – Board Secretary