



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

Minutes of the
RCDTC Board Meeting
May 18, 2022 9:15 AM

Directors Present: M. Vasey, T. Stroing, C. McKenzie and T. Hamelberg

Directors Present attending remotely: A. Read, J. Bramhall and W. Williams

Associate Directors Present attending remotely: None

Directors Excused: None

Directors Unexcused: None

NRCS Staff Present: None

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

Staff attending remotely: R. Rianda, K. Raeder, R. Wills, K. Greer, B. Greer, S. Biggs

Guests Present: None

Guests attending remotely: None

I. Introductions

M. Vasey began the meeting at 9:15 a.m. everyone in attendance introduced themselves.

II. Public Communications

None

III. Minutes of April 20, 2022 Board Meeting

Motion: A. Read moved to approve minutes as presented

Second: C. McKenzie

Roll Call was as follows:

Ayes: M. Vasey, A. Read, T. Stroing, W. Williams, C. McKenzie, T. Hamelberg, J. Bramhall

Noes: None

Abstain: None

Absent: None

Motion Carried

IV. Action Items

A. Continue Resolution 21-9: Teleconference Board Meetings

This resolution will need to be continued each month as long as there is a State of Emergency Declaration. Emergency Declaration may end at any time. When it does, meeting requirements will be revisited.

Changes may include naming board members attendance on agenda before meeting.

Motion: T. Hamelberg moved to continue Resolution 21-9: Teleconference Board Meetings

Second: T. Stroing

Roll Call was as follows:

Ayes: M. Vasey, A. Read, J. Bramhall, T. Stroing, W. Williams, T. Hamelberg, C. McKenzie

Noes: None

Abstain: None

Absent: None

Motion Carried

B. Equipment Needs

RCD staff explained that we were funded \$600k for a masticator. This is fully grant funded. RCD staff applied for a grant to purchase a side by side for fire prevention. RCD was awarded \$25k for this purchase. Newly purchased CAT299D was inspected by Caterpillar in Chico. Small issues were found and repaired. Financing is still being worked out. Ford F350 that we ordered is scheduled to arrive on July 1st.

V. Finance Reports

K. Lamkin reviewed and explained the financial reports.

Motion: J. Bramhall moved to approve finance reports as presented

Second: W. Williams

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, A. Read, T. Stroing, W. Williams, T. Hamelberg, C. McKenzie

Noes: None

Abstain: None

Absent: None

Motion Carried

VI. Warrant orders to be paid in April

Motion: T. Hamelberg moved to approve warrant orders

Second: C. McKenzie

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, A. Read, T. Stroing, W. Williams, T. Hamelberg, C. McKenzie

Noes: None

Abstain: None

Absent: None

Motion Carried

VII. Discussion/Report Items

A. Discussion of Draft Strategic Plan

Board will discuss Strategic Plan over time

B. NRCS Staff Report

No one present from NRCS

C. Baker Road Property Discussion

Housing committee to meet on May 26, 2022. At that time, they will discuss building options.

D. District Manager Performance Evaluation Discussion

M. Vasey will evaluate Jon

E. District Manager Report

Jon recited his report from board packet

F. RCDTC Staff Reports

See weekly notes

G. RCDTC Projects Overview

Board will meet on June 1st, 2022 at RCD conference room. Time will be from 9 a.m. to 12 p.m. Meeting will be focused on projects overview and drone video. RCD staff will try and schedule Justin Jenson (Tehama County Public Works) to come and talk to the board regarding the Sustainable Groundwater Management Act (SGMA).

H. Other Report

None

VIII. Adjourned: 11:41 a.m.

Next Meeting Date: June 15, 2022 9:15 a.m.

Respectfully Submitted,

SDickerson

Stephanie Dickerson, Project Coordinator

Anne Read

Anne Read, Board Secretary