



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

Minutes of the
RCDTC Board Meeting
April 20, 2022 9:15 AM

Directors Present: M. Vasey, T. Stroing, W. Williams, T. Hamelberg
Directors Present attending remotely: A. Read, J. Bramhall
Associate Directors Present attending remotely: D. Schlom
Directors Excused: C. McKenzie
Directors Unexcused: None
NRCS Staff Present: None
Staff Present: J. Barrett, V. Dawley, K. Lamkin, S. Dickerson, J. Zirkle
Staff attending remotely: C. Wagoner, 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

No public communications

Board moved to add an emergency action item E to the agenda. Item E will be Equipment Purchase.

Motion: M. Vasey moved to add emergency action item E to the agenda

Second: T. Hamelberg

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: C. McKenzie

Motion Carried

III. Minutes of March 16, 2022 Board Meeting

Motion: W. Williams moved to approve minutes

Second: T. Stroing

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: C. McKenzie

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.

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

Second: W. Williams

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: C. McKenzie

Motion Carried

B. Approve FY 20-21 Audit

K. Lamkin explained details of audit that was presented at meeting.

Motion: W. Williams to approve FY 20-21 Audit

Second: J. Bramhall

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: C. McKenzie

Motion Carried

C. Approve Forestry Project Coordinator Job Description

J. Barrett explained how position will be funded and the description of the position.

Motion: T. Hamelberg moved to approve the Forestry Project Coordinator position

Second: A. Read

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: C. McKenzie

Motion Carried

E. Equipment Purchase

J. Barrett explained that the RCD has an opportunity to purchase a previously owned masticator. The owner is selling by May 1st, 2022. Piece of equipment comes with many extras.

Motion: T. Hamelberg moved to approve purchase of masticator for up to \$95k w/mechanical inspection

Second: W. Williams

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: C. McKenzie

Motion Carried

D. Approve Salary Schedule and Compensation Policy

V. Dawley explained the history and research that went into creating salary schedule and compensation policy. In order to retain and attract talent for the RCD, our salaries must be comparable to other salaries to be competitive.

Motion: W. Williams moved to approve Salary Schedule and Compensation Policy as presented

Second: T. Hamelberg

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, T. Stroing, W. Williams, T. Hamelberg

Noes: A. Read

Abstain: None

Absent: C. McKenzie

Motion Carried

(Break from 10:46 to 10:52 a.m.)

V. Finance Reports

K. Lamkin reviewed and explained the financial reports.

Motion: T. Stroing 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

Noes: None

Abstain: None

Absent: C. McKenzie

Motion Carried

VI. Warrant orders to be paid in April

Motion: W. Williams moved to approve warrant orders

Second: A. Read

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: C. McKenzie

Motion Carried

VII. Discussion/Report Items

A. NRCS Staff Report

No one present to report from NRCS

B. Baker Rd. Property Discussion

J. Barrett says that the RCD needs to start thinking about short-term and long-term goals for Baker Road property. RCD to form an 'ad hoc' committee to work on the plan for the property. M. Vasey to solicit Board for volunteers for committee.

C. Equipment Consent Items on Agenda

Add 'Equipment' as a consent item on agenda as 'Discussion/Possible Action' item.

D. District Manager Report

J. Barrett explained report. See weekly notes section

E. RCDTC Staff Reports

See weekly notes

F. RCDTC Projects Overview

Tabled

G. Other Report

T. Stroing asked if the RCD would have a booth at the Tehama County Fair this year. RCD will not.

B. Greer reported that the Mendocino Collaborative workshop is taking place on 4/21/2022. It is open to the public and anyone can attend.

VIII. Adjourned: 12:11 p.m.

Next Meeting Date: May 18, 2022 9:15 a.m.

Respectfully Submitted,



Stephanie Dickerson, Project Coordinator



Anne Read, Board Secretary