



Minutes of the October 2, 2024 Regular Board Meeting

October 2, 2024, 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. Stroing, L. Jennings, M. Vasey, T. Kimler-Richards, T Parker-Hamelberg, T. Amundson

Directors Present attending remotely: None

Associate Directors Present: None

Associate Directors attending remotely: None

Directors Excused: V. Williams

Directors Unexcused: None

NRCS Staff attending: Josue Gandia Rivera, Steven Iida

Staff Present: J. Barrett, V. Dawley, K. Lamkin, M. Myers, J. Hammonds, M. Myers, S. Dickerson, S. Biggs

Staff attending remotely: D. Barnhart, R. Wills, L. Krumwide, B. Greer, K. Greer, S. Chandrachood, A. Kendrick, L. MacDonald

Guests Present: None

Guests attending remotely: None

I. Introductions – Open Meeting

Meeting opened @ 9:15 a.m.

Introductions all around

II. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449

No one

III. Public Communications

None

IV. Minutes of September 5, 2024

T. Stroing noticed a correction on the September minutes, T. Amundson, not T. Stroing is on the Ad Hoc Policy Committee.

Motion: T. Stroing motioned to approve amended minutes

Second: L. Jennings

Vote: 6 ayes, 0 noes, 1 absent

Motion carried

V. **Action Items**

A. **Dye Creek Low Water Crossing**

J.Barrett requested board approval to extend contract with KSN.

Motion: M. Vasey motioned to extend KSN contract
Second: L. Jennings
Vote: 6 ayes, 0 noes, 1 absent
Motion carried

B. **Reject Bid Proposals for CARCD Post Fire Projects**

J. Barrett explained that the bids from contractors came in well above project amounts available. Needs board to approve rejecting bids. Will put out to bid after revamp of RFPs.

Motion: M. Vasey motioned to reject bids
Second: T. Kimler-Richards
Vote: 6 ayes, 0 noes, 1 absent
Motion carried

C. **Approve General and Finance Policies**

V. Dawley explained the process and called out certain policies. 1030 Code of Ethics and Standard of Conduct Form should be added to board member on boarding packet. L. Jennings discussed creating a DOA.

Motion: L. Jennings motioned to approve approving all policies except 2120 – this Policy will be tabled and reviewed at another time
Second: M. Vasey
Vote: 6 ayes, 0 noes, 1 absent
Motion carried

D. **Continuing Justification Sole Source Ascent Environmental**

J. Barrett explained that per county counsel, the board needs to approve sole source justification for two grants for Ascent.

Motion: T. Kimler-Richards motioned to approve sole source justification
Second: L. Jennings
Vote: 6 ayes, 0 noes, 1 absent
Motion carried



VI. **Finance**

K. Lamkin explained financial reports

Motion: M. Vasey
Second: T. Amundson
Vote: 6 ayes, 0 noes, 1 absent
Motion carried

VII. **Checks to be Paid in October**

Motion: M. Vasey
Second: T. Kimler-Richards
Vote: 6 ayes, 0 noes, 1 absent
Motion carried

VIII. **Discussion/Report Items**

A. **NRCS Staff Report**

Josue Gandia reported on NRCS happenings

Break (10:38-10:48)

B. **District Manager Report**

J. Barrett reported on RCD happenings – park fire damage and hazard tree removal, Whitlock Contract signed, received Feinstein funding, Ad hoc policy meeting, Legislative tour in Mineral, possible project in Boonedocks, and RFFC to be given to another RCD.

C. **RCDTC Staff Reports**

See reports in packet

D. **Other Reports**

None

E. **Board of Directors Comments**

L. Jennings mentioned a grant from Chico state for drones.
T. Kimler-Richards mentioned the Expect More Tehama summit on Nov 7th.

IX.

F. **Closed Session (11:47 – 11:50)**

Report out of closed session items:
Board rejected claim, referred to insurance.

Adjourn @11:51

Respectfully Submitted,

SDickerson

Stephanie Dickerson – Project Coordinator

Tricia Parker-Hamelberg

Tricia Parker-Hamelberg – Board Secretary