



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

Minutes of the
RCDTC Board Meeting
October 4th, 2023 9:15 AM

Directors Present: M. Vasey, T. Hamelberg, T. Stroing, V. Williams, T. Amundson
Directors Present attending remotely: T. Kimler-Richards and logged off at 11:35am
Associate Directors Present: None
Associate Directors Present attending remotely: none
Directors Excused: L. Jennings
Directors Unexcused: None
NRCS Staff attending: Josue Gandia
Staff Present: J. Barrett, A. Garrison, K. Lamkin, V. Dawley, K. Bomstead, B. Greer
Staff attending remotely: D. Casey, J. Zirkle, P. Silverman, K. Greer
Guests Present: James Bryant (Tehama Together)
Guests attending remotely: Cassie Braswell

I. Introductions – Open Meeting

M. Vasey began the meeting at 9:19 a.m.

II. Public Communications

None

III. Closed Session:

Conference with legal counsel – Anticipated litigation

Roll Call was as follows:

AYES: M. Vasey, T. Hamelberg, T. Stroing, T. Kimler-Richards, V. Williams, T. Amundson

NOES: None

ABSTAIN: None

ABSENT: L. Jennings

IV. Minutes of September 6th, 2023 Board Meeting

Motion: T. Stroing moved to approve the amended minutes

Second: T. Amundson

Roll Call was as follows:

AYES: M. Vasey, T. Hamelberg, T. Stroing, T. Kimler-Richards, V. Williams, T. Amundson

NOES: None

ABSTAIN: None

ABSENT: L. Jennings

V. Action Items

A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB2449

T. Hamelberg moved to approve directors request to participate remotely and utilize just cause emergency circumstance.

Motion: T. Hamelberg moved to approve directors request to participate remotely

Second: T. Amundson

Roll Call was as follows:

AYES: M. Vasey, T. Hamelberg, T. Stroing, T. Kimler-Richards, V. Williams, T. Amundson

NOES: None

ABSTAIN: None

ABSENT: L. Jennings

B. Approval of 2023-2024 Updated Budget

K. Lamkin went over updated budget

Motion: T. Stroing moved to approve updated budget

Second: T. Hamelberg

Roll Call was as follows:

AYES: M. Vasey, T. Hamelberg, T. Stroing, T. Kimler-Richards, V. Williams, T. Amundson

NOES: None

ABSTAIN: None

ABSENT: L. Jennings

C. Approval of P-31 Change Order to add trees into the project

J. Barrett explained the reasoning behind P- 31 adding trees to their current scope of work.

Motion: T. Amundson moved to approve P-31 change

Second: V. Williams

Roll Call was as follows:

AYES: M. Vasey, T. Hamelberg, T. Stroing, T. Kimler-Richards, V. Williams, T. Amundson

NOES: None

ABSTAIN: None

ABSENT: L. Jennings

D. Equipment Needs

J. Barrett went over need to purchase new chip truck through RFFC grant. M. Vasey requested RCDTC staff come up with a list of uses for chips for the next board meeting.

Motion: T. Hamelberg moved to approve purchase of chip truck

Second: T. Amundson

Roll Call was as follows:

AYES: M. Vasey, T. Hamelberg, T. Stroing, T. Kimler-Richards, V. Williams, T. Amundson

NOES: None

ABSTAIN: None

ABSENT: L. Jennings

E. Ad Hoc Committee to develop new policies

V. Dawley explained need to develop new policies through an ad hoc committee.

Motion: M. Vasey moved to approve forming an ad hoc committee consisting of the following: T. Amundson, T. Hamelberg and V. Williams

Second: T. Stroing

Roll Call was as follows:

AYES: M. Vasey, T. Hamelberg, T. Stroing, T. Kimler-Richards, V. Williams, T. Amundson

NOES: None

ABSTAIN: None

ABSENT: L. Jennings

VI. Finance Reports

K. Lamkin presented finance reports.

Motion: T. Amundson moved to approve finance reports

Second: M. Vasey

Roll Call was as follows:

AYES: M. Vasey, T. Hamelberg, T. Stroing, T. Kimler-Richards, V. Williams, T. Amundson

NOES: None

ABSTAIN: None

ABSENT: L. Jennings

VII. Warrant orders to be paid in October

No unbudgeted items this month.

Motion: M. Vasey moved to approve warrants to be paid in October

Second: T. Stroing

Roll Call was as follows:

AYES: M. Vasey, T. Hamelberg, T. Stroing, T. Kimler-Richards, V. Williams, T. Amundson

NOES: None

ABSTAIN: None

ABSENT: L. Jennings

VIII. Discussion/Report Items

A. NRCS Staff Report

Josue Gandia gave NRCS report and county updates.

Break 11:00 – 11:10

B. Outreach updates

J. Barrett explained the reasoning to capture historic posts on social media. B. Greer explained the purpose of engaging an entity to track social media posts for special districts.

C. Banking Updates

J. Barrett gave update on switching our banking from the county to a banks.

D. Property/Housing Updates

J. Barrett presented draft floor plans for the new building.

E. District Manager Report

J. Barrett reported his on activities. He also went over the final passage of AB 338.

F. RCDTC Staff Report

See weekly reports in packet.

G. Other Report

None

H. Board of Directors Comments

None

IX. Adjourned: 12:15 p.m.

Next Meeting Date: November 1st, 2023 9:15 a.m.

Respectfully Submitted,

S Dickerson

Stephanie Dickerson – Project Coordinator

Tom Stroing

Tom Stroing – Board Secretary