



Minutes of March 19, 2026, Special Board Meeting  
March 19, 2026 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. Hamelberg, M. Vasey, T. Kimler-Richards, T. Stroing,  
**Directors Present attending remotely:** None  
**Associate Directors Present:** None  
**Associate Directors attending remotely:** None  
**Directors Excused:** L. Jennings, V. Williams, F. Dawley  
**Directors Unexcused:** None  
**NRCS Staff attending:** None  
**Staff Present:** J. Barret, J. Hammonds, S. Biggs, D. Mathews  
**Staff attending remotely:** D. Barnhart,  
**Guests Present:** None  
**Guests attending remotely:** None

**I. Introductions – Open Meeting**

Meeting opened @ 8:00 a.m.

**II. Consider approval of director request to participate remotely and utilize Just Cause or Emergency Circumstance per AB2449– N/A**

**III. Public Comments & Communications**

T. Hamelberg talked about the Trout Unlimited video they made about the Paynes Creek improvement. She will forward link to board.

**REGULAR AGENDA – Open Meeting**

**IV. Action Items**

**A. Selection of a Contractor for the Mendocino National Forest**

J. Barret & D. Mathews gave update on project and the one bid that was received.

Motion made to accept the bid.

Motion: M. Vasey

Second: T. Kimler-Richards

Vote: 4 ayes, 0 noes, 2 absent

Motion carried

**B. Selection of a Contractor for the Park Fire Hazard Tree Wood**

J. Barret & D. Mathews explained the three bids. S. Biggs spoke on licensing. M. Vasey asked if we could offer resources to help more contractors become licensed so that we would have more options at bid time.

Motion made to accept MFE's bid.

Motion: T. Stroing

Second: T. Kimler-Richards

Vote: 5 ayes, 0 noes, 1 absent

Motion carried



**C. Update to Personnel Policy 3104**

J. Barret gave update on our lawyers in put on the policy.

Motion was made to accept the policy.

Motion: M. Vasey

Second: T. Kimler-Richards

Vote: 4 ayes, 0 noes, 2 absent

Motion carried

**V. Discussion/Report Items**

**A. Cancel and reschedule April 1, 2026, Regular Board Meeting**

Tentative date of 4/15/26 @9:30.

**B. ERP Update**

Jon gave update on progress of ERP payroll portion.

**C. Other Reports**

- J. Hammonds presented stats on paper usage for board/bid packet costs. Asked if the board would be interested in going partially digital to save money. For the next couple of meetings, Jessie will remind members to bring their own devices to test functionality, then revisit the topic on purchasing tablet for the conference room.
- Decided to start meetings @ 9:00 a.m. at next regularly scheduled meeting.

**VI. Board of Directors Comments – N/A**

**VII. Adjourn @ 8:45 a.m.**

Motion: M. Vasey

Second: T. Kimler-Richards

Vote: 4 ayes, 0 noes, 2 absent

Motion carried

Respectfully Submitted,

Stephanie Dickerson – Project Coordinator

Tom Stroing – Secretary of the Board