



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

Minutes of the
RCDTC Board Meeting
June 29, 2022 9:15 AM

Directors Present: M. Vasey, C. McKenzie and W. Williams
Directors Present attending remotely: J. Bramhall and T. Hamelberg
Associate Directors Present attending remotely: None
Directors Excused: A. Read and T. Stroing
Directors Unexcused: None
NRCS Staff Present: None
Staff Present: J. Barrett, V. Dawley, K. Lamkin, S. Dickerson, J. Zirkle and D. Casey
Staff attending remotely: R. Rianda, R. Wills, C. Wagoner, A. Garrison
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 May 18, 2022 Board Meeting

Motion: W. Williams moved to approve minutes as presented

Second: T. Hamelberg

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: A. Read, T. Stroing

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.

CSDA sent out proposed changes to legislation. More information to come as AB2449 changes are implemented.

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

Second: W. Williams

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: A. Read, T. Stroing

Motion Carried

B. Equipment Needs

TCF received funding to purchase a side by side, which will be rented out to RCD. The rental amount will not be higher than market value. The approval is for RCD to rent the piece of equipment from TCF.

Motion: C. McKenzie moved to approve rental agreement from TCF to RCD

Second: W. Williams

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: A. Read, T. Stroing

Motion Carried

D. Renewal of Renters at Baker Rd. Property

J. Barrett explained what has been happening with the two renters at the Baker Rd. property. J. Barrett recommends not renewing the lease for the person in the back storage yard. J. Barrett recommends that we keep the renter in the house at Baker Rd.

Motion: C. McKenzie moved to discontinue lease of back storage yard at Baker Rd property

Second: W. Williams

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: A. Read, T. Stroing

Motion Carried

E. Approval of FY 2022-23 Annual Budget

K. Lamkin and J. Barrett explained the budget. J. Barrett explained projects and grants that the RCD has been awarded, but we have no contract for. These are not accounted for in the budget.

Motion: J. Bramhall moved to approve the budget as presented

Second: T. Hamelberg

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: A. Read, T. Stroing

Motion Carried

F. RCDTC 2022-27 Strategic Plan

J. Barrett asked board for suggestions/comments on plan. Plan is slated to be approved at the July 2022 board meeting. Item not voted on.

C. South Fork Battle Creek Sediment Reduction and Water Quality Enhancement Project Bid Award

C. McKenzie explained his potential conflict with this specific project. He recused himself from the discussion and vote. Rob explained bid results. Staff recommends accepting Myers Earthwork, who was the lowest bidder. Tricia gave positive feedback with her personal experience with Myers.

Motion: T. Hamelberg moved to accept and move forward with RCD's recommendation

Second: W. Williams

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: A. Read, T. Stroing

Recused: C. McKenzie

Motion Carried

V. Finance Reports

K. Lamkin reviewed and explained the financial reports.

Motion: C. McKenzie moved to approve finance reports as presented

Second: J. Bramhall

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: A. Read, T. Stroing

Motion Carried

VI. Warrant orders to be paid in May

No unbudgeted items this month

Motion: J. Bramhall moved to approve warrant orders

Second: C. McKenzie

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: A. Read, T. Stroing

Motion Carried

VII. Discussion/Report Items

A. NRCS Staff Report

No one present from NRCS

B. District Manager Report

J. Barrett discussed wrapping up a few projects. Spoke about beaver dam issues in side channel. Hired a new field technician, Rocendo Tellez. RCD also looking at hiring a part time equipment operator. RCD found an operator willing to work part time and possibly full time if the need arises.

C. RCDTC Staff Reports

See weekly notes

D. Other Report

None

E. Board of Directors Comments

T. Hamelberg described a process she learned for dealing with disgruntled landowners.

VIII. Adjourned: 11:28 a.m.

Next Meeting Date: July 20, 2022 9:15 a.m.

Respectfully Submitted,



Stephanie Dickerson, Project Coordinator



Tom Stroing, Board Secretary