



Minutes of February 5, 2025, Regular Board Meeting
February 5, 2025, 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. Parker-Hamelberg, T. Stroing, V. Williams

Directors Present attending remotely: M. Vasey,

Associate Directors Present: None

Associate Directors attending remotely: None

Directors Excused: T. Kimler-Richards, L. Jennings, T. Amundson

Directors Unexcused: None

NRCS Staff attending: J. Gandia Rivera,

Staff Present: V. Dawley, K. Lamkin, J. Barrett, J. Hammonds. S. Dickerson, A. Greenhood

Staff attending remotely: A. Kendrick, B. Greer, D. Casey, D. Barnhart, K. Greer, S. Chandrachood, L.

Macdonald, M. Stroing, L. Krumwide, M. Elliot

Guests Present: D. Kaluesne, J. Goetz

Guests attending remotely: None

I. Introductions – Open Meeting

Meeting opened @ 9:15 a.m.

II. Consider approval of director request to participate remotely and utilize Just Cause or Emergency Circumstance per AB2449(and new additions to the Brown Act in 2025)

M. Vasey joined remotely. Due to this roll call voting will be practiced for the extent of this meeting.

Motion: T. Stroing

Second: V. Williams

Vote: 4 ayes, 0 noes, 3 absent

Roll Call Vote

T. Parker-Hamelberg - Yes

T. Stroing - Yes

V. Williams -Yes

M. Vasey – Yes

Motion carried

III. Public Comments & Communications

T. Parker-Hamelberg read the Happy New Year card from Rojas Public Affairs that was sent to each of the board members.



IV. Minutes of December 6, 2024

Motion: T. Stroing
Second: T. Parker-Hamelberg
Vote: 4 ayes, 0 noes, 3 absent

Roll Call Vote

T. Parker-Hamelberg - Yes
T. Stroing - Yes
V. Williams - Yes
M. Vasey - Yes
Motion carried

V. Action Items

A. Approval of Revised 2024-2025 Budget

J. Barrett and Lamkin explained and answered questions concerning the budget.

Motion: M. Vasey
Second: V. Williams
Vote: 4 ayes, 0 noes, 3 absent

Roll Call Vote

T. Parker-Hamelberg - Yes
T. Stroing - Yes
V. Williams - Yes
M. Vasey - Yes
Motion carried

B. Approval of RCDTC Targeted Hiring Strategy

V. Dawley and J. Barrett explained the strategy and policy.

Motion: M. Vasey
Second: T. Stroing
Vote: 4 ayes, 0 noes, 3 absent

Roll Call Vote

T. Parker-Hamelberg - Yes
T. Stroing - Yes
V. Williams - Yes
M. Vasey - Yes
Motion carried



C. Employee Housing

The board discussed the Baker Street housing situation with the current tenant taking a new job. The discussion was regarding how to allocate utilities between the house and attached studio apartment, fair market rental value of the property, remodeling and how to modify the rental agreement. The decision was to allow the current tenant to stay, but with a new rental agreement including a higher monthly rental rate and coverage of utility costs. This will be reevaluated in 6 months.

Motion: T. Stroing
Second: M. Vasey
Vote: 4 ayes, 0 noes, 3 absent

Roll Call Vote

T. Parker-Hamelberg - Yes
T. Stroing - Yes
V. Williams -Yes
M. Vasey – Yes
Motion carried

VI. Finance

Finance Reports
K. Lamkin explained the financial report.

Motion: T. Stroing
Second: V. Williams
Vote: 4 ayes, 0 noes, 3 absent

Roll Call Vote

T. Parker-Hamelberg - Yes
T. Stroing - Yes
V. Williams -Yes
M. Vasey – Yes
Motion carried

VII. Checks to be Paid in February

Motion: M. Vasey
Second: T. Stroing
Vote: 4 ayes, 0 noes, 3 absent

Roll Call Vote

T. Parker-Hamelberg - Yes
T. Stroing - Yes
V. Williams -Yes
M. Vasey – Yes
Motion carried



VIII. Discussion /Report Items

A. NRCS Staff Report

J. Gandia Rivera reported on NRCS activities

B. District Manager Report

J. Barrett gave update- see packet for report

C. Update on ERP Implementation

D. Casey and J. Goetz with Tyler Tech gave updates on implementation.

D. RCDTC Staff Reports

See Reports in packet

E. Other Reports

None

F. Board of Directors Comments

T. Stroing talked about the wildfires and federal issues.

IX. Adjourn @ 11:42 a.m.

Respectfully Submitted,

Handwritten signature of Stephanie Dickerson in blue ink.

Stephanie Dickerson – Project Coordinator

Handwritten signature of Tom Stroing in blue ink.

Tom Stroing – Secretary of the Board