



Minutes of the November 6, 2024 Regular Board Meeting

November 6, 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: M. Vasey, V. Williams, T Parker-Hamelberg, T. Amundson

Directors Present attending remotely: None

Associate Directors Present: None

Associate Directors attending remotely: None

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

Directors Unexcused: None

NRCS Staff attending: None

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

Staff attending remotely: R. Wills, B. Greer, K. Greer, S. Biggs, M. Elliott, D. Casey

Guests Present: Rob Schmidt

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

None

III. Public Communications

Rob Schmidt (community member) attended the meeting. Had comments regarding Blackberry Island, channel, and flooding. J. Barrett explained the project to him.

IV. Minutes of September 5, 2024

Motion: M. Vasey motioned to approve amended minutes

Second: T. Amundson

Vote: 4 ayes, 0 noes, 3 absent

Motion carried

V. **Action Items**

A. **Approve Letter Requested by Cal forest in Support of Wood Utilization Strategy**

J. Barrett explained the reasoning behind action item.

Motion: T. Amundson motioned to approve letter
Second: T Parker-Hamelberg
Vote: 4 ayes, 0 noes, 3 absent
Motion carried

B. **Approve Letter to Tehama County Board of Supervisors Recommending Appointment for Tom Stroing and Michael Vasey's Positions on the RCDTC Board**

Motion: M. Vasey motioned to approve reappointing T. Stroing and M. Vasey
Second: T. Kimler-Richards
Vote: 4 ayes, 0 noes, 3 absent
Motion carried

C. **Approve Policies: 1045 Legal Counsel; 2200 Disposal of Surplus; 2210 Rental of Facilities; 2215 Naming of Parks; 2300 emergency Preparedness; 2310 Workers Comp; 2400 Customer Relations; 2405 Press Relations; 2410 Public Complaints; 2425 Public Records**

Motion: T. Amundson motioned to approve listed policies
Second: V. Williams
Vote: 4 ayes, 0 noes, 3 absent
Motion carried

D. **Approve RCDTC to contract with Braude & Associates**

J. Barrett explained the need to contract with this new consultant to continue their representation of the District regarding federal funding.

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

VI. **Finance**

K. Lamkin explained financial reports

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

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

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



VIII. **Discussion/Report Items**

A. **NRCS Staff Report**

JB reported about meeting with NRCS & CalOES regarding Park Fire funding.

B. **Reschedule January 1, 2025 Board Meeting**

Meeting rescheduled for January 8, 2025

C. **Review Code of Ethics and Standard of Conduct Form for Board**

Board members in attendance signed form

D. **Quarterly Report from Rojas Public Affairs**

See Packet

E. **District Manager Report**

J Barrett reported on District activities

(Break 10:2-10:20)

F. **RCDTC Staff Reports**

See Packet for details

G. **Other Reports**


None

H. **Board of Directors Comments**

None

IX. **Adjourn @11:01**

Respectfully Submitted,


Stephanie Dickerson – Project Coordinator


Tom Stroing – Board Secretary

