



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

Minutes of the
RCDTC Board Meeting & Special Finance Meeting
July 15, 2020 9:15 AM

Directors Present: Jack Bramhall, Scott Söder, Michael Vasey, Walt Williams, and Anne Read; A. Read joined the meeting during item IV.A. and W. Williams left the meeting during item V.A.

Directors Excused: NA

Directors Unexcused: NA

Associate Directors Present: Rande Baker

Staff Present: Vicky Dawley, Kris Lamkin, Brin Greer, Jennifer Zirkle, and Jon Barrett

NRCS Staff Present: Jenna Ganoung

Visitors Present: Fred Ehrensvard, left after Public Communications

I. Introductions

J. Bramhall began the meeting at 9:15 a.m.

II. Public Communications

Fred Ehrensvard of Red Bluff Properties provided an overview of the seller's status and offered his services.

III. Minutes of June 17, 2020 Regular Meeting and Finance Meeting

The board reviewed the minutes from June 17, 2020 Regular Meeting of the Resource Conservation District of Tehama County and addressed the incorrect date in Item VIII.

Motion: W. Williams moved to approve the minutes of the June 17, 2020 meeting, as corrected.

Second: S. Söder

Vote: Unanimous

IV. Action Items

A. Elect Officers of the Board for 2020-2021

The board discussed the President vacancy and other positions.

Motion: A. Read moved to appoint S. Söder as President, M. Vasey as Vice President, W. Williams as Treasurer, and A. Read as Secretary.

Second: S. Söder

Vote: Unanimous

B. Review Associate Directors for 2020-2021

The board reviewed the current list of Associate Directors. V. Dawley shared how the list came to be and provided Division 9 background information. A. Read provided the names of several potential Associate Directors to add to the existing list. R. Baker reinstated her service as an Associate Director. The board concluded that potential new Associate Directors are to be contacted prior to the August meeting and presented at that time.

Motion: M. Vasey moved to approve the existing Associate Directors for 2020-2021

Second: S. Söder

Ayes: J. Bramhall, S. Söder, M. Vasey, W. Williams

Nay: A. Read

C. CARCD Dues for 2020-2021

The board reviewed the CARCD's annual membership packet and initially considered the \$3,500 contributing member level of membership. After discussion, however, the board determined that advancing to full membership at \$5,000 is appropriate.

Motion: W. Williams moved to approve CARCD full membership dues for 2020-2021

Second: M. Vasey

Vote: Unanimous

D. Amend Policy 3415 to Add Bilingual Pay

The board reviewed, discussed, and approved Policy 3415 with modification to the first sentence in the first clause by adding “any” District employee and omitting “deemed necessary...” in the last sentence of the last clause.

Motion: M. Vasey moved to amend Policy 3415 to Add Bilingual Pay, as modified.

Second: S. Söder

Vote: Unanimous

E. Approve FY 20-21 Billable Rates

The board reviewed and discussed the FY 20-21 billable rates.

Motion: W. Williams moved to approve FY 20-21 billable rates.

Second: M. Vasey

Vote: Unanimous

F. RCDTC Housing Options

M. Vasey presented housing options developed by the Housing Committee during its recent meeting and noted suggested actions.

Motion: S. Söder moved to approve the housing options as presented.

Second: W. Williams

Vote: Unanimous

The board discussed the suggested action of selecting a representative realtor. S. Söder and M. Vasey recommend Fred Ehrensvar and would like to negotiate and enter into an agreement for his services. A. Read noted that his representation of both seller and buyer could be a conflict of interest.

Motion: M. Vasey moved to approve negotiating and entering into an agreement with Fred Ehrensvar for his realtor services.

Second: S. Söder

Ayes: J. Bramhall, S. Söder, M. Vasey, W. Williams

Nay: A. Read

The board discussed the suggested action of seeking legal counsel regarding the impacts of the Prevailing Wage requirements.

Motion: M. Vasey moved to approve identifying a prevailing wage legal counsel

Second: S. Söder

Vote: Unanimous

G. Sole Source Justification

The board reviewed and discussed the Sole Source Justification with Tehama Environmental Solutions.

Motion: A. Read moved to approve the Sole Source Justifications.

Second: W. Williams

Vote: Unanimous

V. Financial Reports

A. Staff provided the Finance Report and lead a discussion regarding other agenda items related to the financial condition of the RCDTC for the July 15, 2020 Board Meeting.

Discussion Item.

B. Approval of Warrants; there are no unbudgeted items this month

Motion: A. Read moved to approve the Warrants

Second: S. Söder

Vote: Unanimous

VI. Discussion/Report Item:

A. NRCS Staff Report

Jenna Ganoung Natural Resource District Conservationist presented a detailed report on the current NRCS staff, workload, and program deadlines.

B. District Manager Report

V. Dawley reviewed the District Manager report that was included in the board packet.

C. RCDTC Housing

Addressed in item IV.F.

D. RCDTC Staff Reports

Staff updated the board on subjects in their Staff Reports that were included in the board packet.

E. Land Use Reports

S. Söder, chair of the RBRA sub-committee, provided a proposed timeline with deliverables in August, September and November. The intent is to outline where RCDTC and USFS interest and needs overlap to assist in managing the public land.

F. Other Report

K. Lamkin provided a Tehama County SGMA update.

G. Board of Directors Comments

S. Söder mentioned that the North State Giving Tuesday training will occur next month. A. Read, the board and staff thanked J. Bramhall for his years of dedicated service as the President.

VII. Correspondence: Reviewed after meeting.

VIII. Adjourned: 11:45 a.m.

Next Meeting Date:

Regular Meeting & Special Meeting Finance, August 19, 2020.

Respectfully Submitted,

Brin Greer, Education and Outreach Manager

Anne Read, Board Secretary