



Minutes of the August 7, 2024 Regular Board Meeting

August 7, 2024, 9:15 AM RCDTC Conference Room 724 Main Street, Red Bluff

In person with a virtual option

[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. Stroing, L. Jennings, V. Williams, M. Vasey, T. Amundson, T. Kimler-Richards

Directors Present attending remotely: Tricia Parker-Hamelberg

Associate Directors Present: None

Associate Directors Present:

Associate Directors attending remotely: None

Directors Excused: None

Directors Unexcused: None

NRCS Staff attending: J. Gandia

Staff Present: J. Barrett, K. Lamkin, S. Dickerson, M. Myers, J. Hammonds

Staff attending remotely: D. Barnhart, R. Wills, L. Krumwide, B. Greer, K. Greer, D. Casey, A. Kendrick (Garrison)

Guests Present: Daniel Klausner – Tehama County Counsel

Guests attending remotely: None

I. Introductions – Open Meeting

Meeting opened @ 9:15 a.m.

Introductions all around

II. Public Communications

None

III. Minutes of June 26, 2024 Regular Board Meeting

Motion: T. Stroing

Second: L. Jennings

Vote: 6 ayes, 0 noes

motion carried

IV. Action Items

A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449

T. Parker-Hamelberg attending meeting via phone. Will be listening in only.

AA. Add emergency items to agenda: Tehama County MOU & Contractor

A. Tehama County MOU

Motion: L. Jennings motioned to approve the TC MOU with corrections mentioned by County Counsel D. Klausner

Second: V. Williams

Vote: 6 ayes, 0 noes

motion carried

B. Approve Contractor for hazard tree removal

Motion: M. Vasey motioned to approve P31 as the hazard tree contractor
Contractor has niche experience for this emergency work

Second: L. Jennings

Vote: 6 ayes, 0 noes

motion carried

I. **Approve Resolution 24-6: District Mgr. Discretionary Acts**

Discussion regarding defining direction on his discretionary actions

Motion: L. Jennings motioned to approve resolution 24-6

Second: V. Williams

Vote: 6 ayes, 0 noes

motion carried or not

B. **Elect Officers of the Board for 2024-2025**

M. Vasey nominated T. Parker-Hamelberg to fill President position. V. Williams seconded nomination. Motion passed. V. Williams nominated L. Jennings to fill Vice President position. T. Amundson seconded. Motion passed. New positions are:

President: T. Parker-Hamelberg

Vice President: L. Jennings

Secretary: T. Stroing

Treasurer: V. Williams

C. **Review Associate Directors for 2024-2025**

Board was presented with current list of Associate Directors

Motion: M. Vasey motioned to approve list of current Associate Directors

Second: T. Amundson

Vote: 6 ayes, 0 noes

motion carried

D. **Approve Policy 3525: Workplace Violence Prevention Policy**

Board reviewed policy in packet. This is a requirement in the State of California

Motion: L. Jennings

Second: T. Kimler-Richards

Vote: 6 ayes, 0 noes

motion carried

E. **Approve Workplace Prevention Plan**

Board reviewed plan in packet

Motion: L. Jennings

Second: T. Kimler-Richards

Vote: 6 ayes, 0 noes

motion carried

F. **Approve Policy 3452: Coordination of Benefits**

Board reviewed plan in packet

Motion: L. Jennings

Second: T. Kimler-Richards

Vote: 6 ayes, 0 noes

motion carried

G. **Approve Policy 3410: Catastrophic Time Bank**

J. Barrett explained that this policy would permit employees to transfer eligible leave credit to a time bank to be used by another employee when a non-work-related illness or injury occurs

Motion: T. Stroing

Second: T. Kimler-Richards

Vote: 6 ayes, 0 noes

motion carried

H. **Approve Revised Contract for SWEEP Block Grant Projects**

The original contract had insurance requirements that were difficult for many of the growers to meet. County Counsel advised on corrections to the contract which would alleviate this issue

Motion: L. Jennings

Second: T. Kimler-Richards

Vote: 6 ayes, 0 noes

motion carried

Break 10:25 – 10:37

V. **Finance Report**

A. K. Lamkin described financial reports to board

Motion: T. Amundson motioned to approve financial reports

Second: L. Jennings

Vote: 6 ayes, 0 noes

motion carried

VI. **Warrants**

A. Warrant Orders to be Paid in August

Now that the RCD has switched to Chase Bank, title for this subject will be changed on next month's agenda to “

Motion: T. Kimler-Richards

Second: L. Jennings

Vote: 6 ayes, 0 noes

motion carried

VII. **Discussion/Report Items**

A. **NRCS Update**

J. Gandia reported out on NRCS happenings

B. **District Manager Report**

See packet for detailed report. J. Barrett will not be in the office at the next scheduled board meeting on 9/4/24. The board discussed and decided to vote on changing the board meeting date to the next day, Thursday 9/5/24.

Motion: T. Kimler-Richards motioned to change board meeting date to 9/5/24

Second: L. Jennings

Vote: 6 ayes, 0 noes

motion carried

C. **Legislation Regarding Pay for Resource Conservation District Board Members**

CARCD has asked each RCD to review this bill with their boards

- D. **Rojas Public Affairs Quarterly Report**
Quarterly report from Lobbyist Rojas in packet
- E. **RCDTC Staff Reports**
See packet for detailed report
- F. **Other Report**
none
- G. **Board of Directors Comments**
none

VIII. **Adjourn**
Meeting was adjourned at 11:45 a.m.

Respectfully Submitted,

Stephanie Dickerson – Project Coordinator

Tom Stroing – Board Secretary