



Minutes of the September 5, 2024 Regular Board Meeting

September 5, 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: T. Stroing, L. Jennings, M. Vasey, T. Kimler-Richards, T Parker-Hamelberg,

Directors Present attending remotely: None

Associate Directors Present: None

Associate Directors attending remotely: None

Directors Excused: T. Amundson, V. Williams

Directors Unexcused: None

NRCS Staff attending: None

Staff Present: J. Barrett, V. Dawley, K. Lamkin, M. Myers, J. Hammonds, M. Myers, L. Macdonald

Staff attending remotely: D. Barnhart, R. Wills, L. Krumwide, B. Greer, K. Greer, D. Casey

Guests Present: None

Guests attending remotely: None

I. Introductions – Open Meeting

Meeting opened @ 9:15 a.m.

Introductions all around

II. Public Communications

Received Letter from North Fork (contractor) who objects to sole sourcing with P31 for emergency work. Contractor wants a DM supervisor. The matter will be referred to the attorney for advice.

III. Minutes of August 7, 2024

Motion: M. Vasey

Second: T. Stroing

Vote: 5 ayes, 0 noes, 2 absent

Motion carried

IV. Action Items

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

No Action at this time.

- C. Approve Resolution 24-8: Continued Park Fire Emergency under PCC 22050**

Motion: T. Kimler-Richards

Second: L. Jennings

Vote: 5 ayes, 0 noes, 2 absent

Motion carried

- D. Approval of Whitlock Contract**

Motion: T. Stroing

Second: T. Kimler-Richards

Vote: 5 ayes, 0 noes, 2 absent
Motion carried

E. Re-appoint Ad Hoc Policy Committee

Committee to consist of: M. Vasey, V. Williams, T. Parker-Hamelberg and T. Amundson

Motion: M. Vasey
Second: T. Stroing
Vote: 5 ayes, 0 noes, 2 absent
Motion carried

F. Approval of the CARCD Post Fire Restoration Project for Boswell Ridge Project

Motion: M. Vasey
Second: T. Stroing
Vote: Ayes – T. Stroing, M. Vasey, T. Kimler-Richards, T. Parker-Hamelberg
Abstain – L. Jennings
Absent – V. Williams, T. Amundson
Motion carried

G. Sole Source Agreement for Ascent Environmental for the Ishi Wilderness Project

Tabled till October Board Meeting. The board wants further understanding on Sole Sourcing.

Motion: M. Vasey
Second: T. Kimler-Richards
Vote: 5 ayes, 0 noes, 2 absent
Motion carried

V. Finance

July and August reports to be presented at the October meeting.

VI. Checks to be Paid in September

Motion: T. Stroing
Second: L. Jennings
Vote: 5 ayes, 0 noes, 2 absent
Motion carried

VII. Discussion/Report Items

A. NRCS Staff Report

RCDTC is working with NRCS to get A. Kendricks to work with them.
The RCDTC will need to report all Lobbying activities to the NRCS.

B. District Manager Report

RCD Signed onto the Low Carbon Fuel Standards.
Received Senator Feinstein direct funding. Because much of the area burned funds will be re-allocated.



Received Congressmen LaMalfa and Senator Butler funding.

C. RCDTC Staff Reports

See packet for detailed report

D. Other Reports

None

VIII E. Board of Directors Comments

L. Jennings discussed public outreach and Grant opportunity with the Department of Energy.

IX. Adjourn

Meeting was adjourned at 11:20 a.m.

Respectfully Submitted,

SDickerson

Stephanie Dickerson – Project Coordinator

Tom Stroing

Tom Stroing – Board Secretary