



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

Minutes of the  
**RCDTC Board Meeting**  
**July 5, 2023 9:15 AM**

**Directors Present:** M. Vasey, T. Hamelberg, T. Amundson, and T. Stroing, V. Williams

**Directors Present attending remotely:** None

**Associate Directors Present:** None

**Associate Directors Present attending remotely:**

**Directors Excused:** L. Jennings

**Directors Unexcused:** None

**NRCS Staff Present attending:** Josue Gandia, Sierra Berry, Mason Rowe

**Staff Present:** J. Barrett, V. Dawley, K. Lamkin, J. Zirkle, B. Greer, J. Tompkins, D. Casey, D. Barnhart, A. Garrison

**Staff attending remotely:**

**Guests Present:** None

**Guests attending remotely:** None

**I. Introductions – Open Meeting**

M. Vasey began the meeting at 9:18 a.m.

**II. Administer Oath of Office Trena Kimler-Richards**

Trena Kimler-Richards was not present, she will be sworn in at the August meeting.

**III. Public Communications**

J. Barrett received an email from the Foundation for Fair Contracting lobbying against non-union contracts as our contractor, P31, is not union. More to come on this.

**IV. Minutes of June 7<sup>th</sup>, 2023 Board Meeting**

**Motion:** T. Hamelberg moved to approve June 7<sup>th</sup>, 2023 minutes as presented

**Second:** T. Stroing

**All in favor**

**Motion Carried**

**V. Action Items**

- A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB2449**

No board members requested to participate remotely.

- B. Elect Officers of the Board for 2023-2024**

Discussion regarding keeping the existing slate of officers

**Motion:** T. Hamelberg moved to keep the existing officers in place

**Second:** V. Williams

**All in favor**

**Motion Carried**

**C. Review Associate Directors for 2023-2024**

Discussion among board to remove Associate Director Chuck Schoendienst . T. Hamelberg recommended reaching out to current associate directors to encourage participation. RCD to draft letter.

**Motion:** M. Vasey moved to approve current list of associate directors

**Second:** T. Hamelberg

**All in favor**

**Motion Carried**

**D. Equipment Needs**

D. Casey reported on bid for new software from Tyler Tech

**Motion:** T. Stroing moved to approve contract with Tyler Tech

**Second:** T. Hamelberg

**All in favor**

**Motion Carried**

**(Break 15 minutes)**

**VI. Finance Reports**

K. Lamkin presented finance reports.

**Motion:** T. Stroing

**Second:** V. Williams

**All in favor**

**Motion Carried**

**VII. Warrant orders to be paid in July**

No unbudgeted items this month.

**Motion:** V. Williams

**Second:** T. Amundson

**All in favor**

**Motion Carried**

**VIII. Discussion/Report Items**

**A. NRCS Staff Report**

Josue and staff were present at board meeting. Reported on activities at NRCS

**B. Property/Housing Updates**

Housing committee will meet with Nichols, Melburg and Rosetto Architects to discuss designs

**C. Tehama County Human Resources MOU**

Board discussed

**D. District Manager Report**

J. Barrett reported his on activities

**E. RCDTC Staff Report**

See report in packet

**F. Other Report**

**G. Board of Directors Comments**

**VIII. Adjourned: 10:58 a.m.**

**Next Meeting Date:** August 2<sup>nd</sup>, 2023 9:15 a.m.

Respectfully Submitted,

  
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Stephanie Dickerson – Project Coordinator

  
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Tom Stroing – Board Secretary

