



Minutes of the June 26, 2024 Regular Board Meeting

June 26, 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

Directors Present attending remotely: None Associate Directors Present: None

Associate Directors Present attending remotely: None

Directors Excused: T. Kimler-Richards, T. Parker Hamelberg

Directors Unexcused: None

NRCS Staff attending: None

Staff Present: J. Barrett, K. Bomstead, V. Dawley, K. Lamkin, S. Dickerson

Staff attending remotely: P. Silverman, M. Elliot, D. Barnhart, R. Wills, L. Krumwide, S. Biggs ,A. Garrison, D. Casey.

Guests Present: P. Hunt

Guests attending remotely: None

I. Introductions – Open Meeting
President M. Vasey starts meeting at 9:15am

II. Public Communications
None

III. Minutes of June 5, 2024, Regular Board Meeting

Motion to approve minutes as amended: T. Stroing
Second: T. Amundson
Vote: All in favor
Motion carried.

IV. Action Items

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

None

B. Approval of Resolution 24-5: Divestment from County of Tehama Treasury Pool.

P. Hunt addresses the board questions and concerns about divesting funds from Tehama County. He suggests the move could be costly, but he states we are doing this to create autonomy and for the right reasons. He advises the board to review financial policies which he can give guidance on if the RCD needs it.

Motion: T. Amundson

Second: V. Willams

Vote: All in favor

Motion Carried.

- C. Approval of FY 2024-2023 Annual Report
K. Lamkin reports on new budget.

Motion: V. Willams
Second: T. Stroing
Vote: All in favor
Motion Carried.

- D. Approval of 2022-2023 Annual Report

B. Greer explains annual report details to the Board.

Motion to approve the Annual Report as amended: T. Stroing
Second: L. Jennings
Vote: All in favor
Motion Carried.

- E. Approval of Policy 3451: Parental Leave

Much discussion regarding creating a new policy which gives new parents one (1) week of paid leave immediately after giving birth.

Motion: T. Amundson
Second: V. Willams
Vote: All in favor
Motion Carried.

V. Finance Report

- A. April Finance Report

Motion: V. Williams
Second: L. Jennings
Vote: All in favor
Motion Carried.

VI. Warrants

- A. Warrant Orders to be Paid in July

V. Dawley reports on warrants to be paid in July.

Motion: V. Williams
Second: T. Stroing
Vote: All in favor
Motion Carried.

VII. Discussion/Report Items

- A. Housing Update

K. Lamkin reports to the board any news about the new building.

B. Other Reports

J. Barrett reminds everyone that today's board meeting is taking the place of the July 3rd meeting. We will not have our next board meeting until August. B. Greer reports on collaboration with NRCS for this year's working group. She asks the board when the best day for the working group would be. The board agrees on August 7th. J Barrett reports to the board that in Washinton DC they are trying to stop salvage logging.

C. Board of Directors Comments

M. Vasey reminds everyone that at the next board meeting they will elect officers. TPH is willing to be the next president.

VIII. Adjourn @ 11:43am

Respectfully Submitted,

SDickerson

Stephanie Dickerson – Project Coordinator

Tom Stroing

Tom Stroing – Board Secretary