



Minutes of March 5, 2025, Regular Board Meeting
March 5, 2025, 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: M. Vasey, T. Kimler-Richards, T. Stroing, L. Jennings

Directors Present attending remotely: None

Associate Directors Present: None

Associate Directors attending remotely: None

Directors Excused: T. Parker-Hamelberg, T. Amundson

Directors Unexcused: None

NRCS Staff attending: None

Staff Present: V. Dawley, K. Lamkin, J. Barrett, J. Hammonds, S. Dickerson, M. Stroing, M. Elliot, L. Macdonald

Staff attending remotely: D. Casey, D. Barnhart, K. Greer, L. Krumwide, R. Wills, A. Kendricks, A. Greenhood

Guests Present: A. Read, D. Klausner, F. Dawley

Guests attending remotely: None

I. Introductions – Open Meeting

Meeting opened @ 9:15 a.m.

II. Consider approval of director request to participate remotely and utilize Just Cause or Emergency Circumstance per AB2449 (and new additions to the Brown Act in 2025)

J. Barrett described a proposed bill to extend AB2449

III. Public Comments & Communications

None

IV. Minutes of December 6, 2024

Motion: M. Vasey

Second: T. Stroing

Vote: 4 ayes, 0 noes, 3 absent

V. Action Items

A. Resolution 25-5: Cal OES cybersecurity Grant

R. Wills explained the details of the grant. D. Casey presented the protocols that are already in place. L. Jennings shared his experience.

Motion: T. Stroing

Second: T. Kimler-Richards

Vote: 4 ayes, 0 noes, 3 absent

Motion carried



B. Resolution 25:6: CALFIRE Wildfire Resilience Grant

J. Barrett explained what the project will be.

Motion: T. Stroing
Second: T. Kimler-Richards
Vote: 4 ayes, 0 noes, 2 absent
Motion carried

C. Accept Resignation of Chuck Shoendienst as Associate Director

Vicky Dawley explained that he no longer lives in Tehama County.

Motion: T. Stroing
Second: M. Vasey
Vote: 4 ayes, 0 noes, 3 absent
Motion carried

D. Approve Continued Development of a Prescribed Burn Association and Approve Waiver Documents.

M. Stroing and D. Barnhart answered questions about the project. D.Klausner explained the documents. It was decided to make it a three-year pilot program to be revisited in a year and then continue annually.

Motion: M. Vasey
Second: T. Kimler-Richards
Vote: 4 ayes, 0 noes, 3 absent
Motion carried

E. Adopt Resolution 25-7: Upper Dam/Ward Dam

J. Barrett explained CDFW approached RCDDTC to also include Ward and Upper Dam. L. Macdonald answered questions and provided details of the project.
Moved to adopt 25-7 that includes the red-line language of 25-2 in the board packet.

Motion: M. Vasey
Second: T. Stroing
Vote: 4 ayes, 0 noes, 3 absent
Motion carried

VI. Finance

Finance Reports

K. Lamkin explained the financial report.

Motion: T. Kimler-Richards
Second: M. Vasey
Vote: 4 ayes, 0 noes, 3 absent
Motion carried



VII. Expenses to be Paid in March

Motion: T. Stroing
Second: M. Vasey
Vote: 4 ayes, 0 noes, 3 absent
Motion carried

VIII. Discussion /Report Items

A. Presentation of Tehama Conservation Fund Conservationist of the Year Award to Anne Read

V. Dawley presented Anne Read with the award.

B. RCDTC Staff Reports

See Packet

C. NRCS Staff Report

No one is present to report.

D. District Manager Report

J. Barrett reported recent District activities

E. Other Reports

None

F. Board of Directors Comments

None

IX. Closed Session

Begin – 10:40 a.m.

A. LIABILITY CLAIMS:

Claimant: Alex John Lang

A. Agency claimed against: Resource Conservation District of Tehama County

X. Report on Closed Session:

Board approves District Manager to negotiate with the landowner to reach a compromise. If that isn't possible, the claim will be rejected and sent to insurance for resolution.

Vote: 4 ayes, 0 noes, 3 absent



- XI. Adjourn @ 11:08 a.m.
Motion: T. Stroing
Second: M. Vasey
Vote: 4 ayes, 0 noes, 3 absent
Motion carried

Respectfully Submitted,

SDickerson

Tom Stroing

Stephanie Dickerson – Project Coordinator

Tom Stroing – Secretary of the Board