



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

Minutes of the  
**RCDTC Board Meeting**  
**June 7, 2023 9:15 AM**

**Directors Present:** M. Vasey, L. Jennings, T. Hamelberg, T. Amundson, and T. Stroing

**Directors Present attending remotely:** None

**Associate Directors Present:** None

**Associate Directors Present attending remotely:** T. Kimler-Richards

**Directors Excused:** A. Read

**Directors Unexcused:** None

**NRCS Staff Present attending remotely:** None

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

**Staff attending remotely:** D. Casey, S. Biggs, C. Wagoner, K. Raeder, R. Wills

**Guests Present:** None

**Guests attending remotely:** None

**I. Introductions**

M. Vasey began the meeting at 9:15 a.m.

**II. Public Communications**

None

**III. Minutes of May 3<sup>rd</sup>, 2023 Board Meeting and May 10<sup>th</sup>, 2023 Special Board Meeting**

**Motion:** T. Amundson moved to approve May 3<sup>rd</sup>, 2023 minutes as presented

**Second:** T. Stroing

**All in favor**

**Motion Carried**

**Motion:** T. Amundson moved to approve May 10<sup>th</sup>, 2023 minutes as presented

**Second:** T. Stroing

**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 AB2449**

No board members requested to participate remotely.

**B. Fiscal Year 23-24 Budget Approval**

K. Lamkin and J. Barrett explained the proposed budget.

**Motion:** L. Jennings moved to approve the 23-24 fiscal year budget as presented

**Second:** T. Amundson

**All in favor**

**Motion Carried**

**C. Recommendation for new board member appointment**

A. Read is resigning from the board and would like to stay on as an associate board member. A. Read has served as a board member for decades and the district thanks her for her service.

**Motion:** M. Vasey moved to advance T. Kimler-Richards from associate board member to full board member

**Second:** V. Williams

**All in favor**

**Motion Carried**

**D. Approve GeoServ, Inc.**

J. Barrett explained who GeoServ is and their involvement with Upper Dam Fish Passage project. No conflicts with board members.

**Motion:** T. Hamelberg moved to approve using GeoServ as a contractor on the project

**Second:** L. Jennings

**All in favor**

**Motion Carried**

**E. Equipment Needs**

D. Casey reported on RCD happenings with equipment. RCD waiting on building designs for building until we finalize plan with ERP. Discussion on moving forward with designs. More to come on this subject.

**V. Finance Reports**

K. Lamkin presented finance reports.

**Motion:** L. Jennings

**Second:** T. Amundson

**All in favor**

**Motion Carried**

**VI. Warrant orders to be paid in June**

No unbudgeted items this month.

**Motion:** T. Stroing moved to approve warrant orders

**Second:** T. Amundson

**All in favor**

**Motion Carried**

**VII. Discussion/Report Items**

**A. NRCS Staff Report**

Josue sent in report to be reviewed by staff.

**B. District Manager Report**

J. Barrett explained his report.

**C. RCDTC Staff Reports**

See packet for reports.

**D. Other Report**

None.

**E. Board of Director Comments**

M. Vasey reminded board members to complete their form 700, please see Steph with any questions.  
T. Stroing Reach out to A. Read and let her know that she can reach out for support.

Any groundwater recharge projects in the works? C. Wagoner answered yes.  
T. Hamelberg would like to acknowledge Grizzly Corp fellows (in small press release) as they arrive and depart

**VIII. Adjourned: 11:32 a.m.**

**Next Meeting Date:** July 5<sup>th</sup>, 2023 9:15 a.m.

Respectfully Submitted,

  
\_\_\_\_\_  
Stephanie Dickerson – Project Coordinator

  
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Tom Stroing – Board Secretary

