



Minutes of August 6, 2025, Regular Board Meeting  
August 6, 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:** T. Hamelberg, M. Vasey, T. Kimler-Richards, T. Stroing, V. Williams

**Directors Present attending remotely:** None

**Associate Directors Present:** None

**Associate Directors attending remotely:** None

**Directors Excused:** L. Jennings

**Directors Unexcused:** None

**NRCS Staff attending:** S. Berry

**Staff Present:** K. Lamkin, J. Barrett, S. Dickerson, B. Greer, L. Macdonald

**Staff attending remotely:** D. Casey, D. Barnhart, L. Krumwide, T. Bullock, S. Biggs, A. Greenhood

**Guests Present:** None

**Guests attending remotely:** None

**I. Introductions – Open Meeting**

Meeting opened @ 9:16 a.m.

**II. Consider approval of director request to participate remotely and utilize Just Cause or Emergency Circumstance per AB244**

No requests

**III. Ceremonial Item – Remembrance of Vicky Dawley**

There will be a celebration of Lice 9-6-25@ 10 a.m.

There is a tribute page on the RCD website

**IV. Public Comments & Communications**

Dwyane - guest

**V. CONSENT AGENDA**

**A. Minutes of June 4<sup>th</sup> and June 26<sup>th</sup> Special Board Meeting**

**B. Expenses to be paid in May**

Motion: M. Vasey

Second: T. Kimler-Richards

Vote: 5 ayes, 0 noes, 1 absent

Motion carried



**REGULAR AGENDA**

**VI. Action Items**

**A. Election of Officers to the Board for 2025-2026**

RCD Board positions to stay the same as 2024-2025 period:

- T. Parker-Hamelberg -President
- L. Jennings – Vice President
- T. Stroing – Secretary
- V. Williams - Treasurer
- T. Kimler-Richards – Board Member
- M. Vasey – Board Member

Motion: M. Vasey  
Second: V. Williams  
Vote: 5 ayes, 0 noes, 1 absent  
Motion carried

**B. Review of Associate Directors for 2025-2026**

**Associate directors stay the same except for J. Bramhall**

Motion: M. Vasey  
Second: V. Williams  
Vote: 5 ayes, 0 noes, 1 absent  
Motion carried

**C. FRNS Health Insurance Special Assessment**

J. Barrett and K. Lamkin explained happenings with FRMS invoice.  
Discussion of options for RCD to pay amount owed.  
Approval to consult Attorney to review response for validity.

Motion: M. Vasey  
Second: V. Williams  
Vote: 5 ayes, 0 noes, 1 absent  
Motion carried

**D. Select Contractor for Feather River Project**

S. Biggs explained reason behind needing a contractor for project.  
She recommended McCollough because of their scores.  
Project is on Wilson Lake Rd.

Motion: M. Vasey  
Second: V. Williams  
Vote: 5 ayes, 0 noes, 1 absent  
Motion carried

**Break 10:05-10:15**

**E. Sole Source Agreement for Stump Ranch**

J. Barrett explained RFP process and project.  
Piles to be salvaged and carbonized

Motion: M. Vasey  
Second: T. Stroing  
Vote: 5 ayes, 0 noes, 1 absent  
Motion carried



**F. Approval of Resolution 25-10 Application for Wildfire**

D. Barnhart explained reasoning for applying \$950,000 for DS.

Motion: T. Stroing

Second: T. Kimler-Richards

Vote: 5 ayes, 0 noes, 1 absent

Motion carried

**G. Approval of Resolution 25-11 adopting a notice of exemption under the California**

Environmental Quality Act (CEQA) for the Deer Creek Meadows/North Fork Deer Creek Bridges Restoration Project

Motion: M. Vasey

Second: V. William

Vote: 5 ayes, 0 noes, 1 absent

Motion carried

**H. Approval of Resolution 25-12 Ponderosa Way Phase 4**

Barrett explained project work in Manton on Ponderosa Way

Motion: T. Kimler-Richards

Second: V. William

Vote: 5 ayes, 0 noes, 1 absent

Motion carried

**VII. Finance**

Finance Reports

K. Lamkin explained the financial report.

Motion: T. Kimler-Richards

Second: T. Stroing

Vote: 5 ayes, 0 noes, 1 absent

Motion carried

**VIII. Discussion/Report Items**

**A. MOU with Shast College**

J. Barret explained MOU needs. T. Kimler-Richards also responded with more detail

**B. RFP for Equipment Rental**

Looking to rent equipment bigger than what we currently own. Some insurance details to be worked out.

**C. Board Member Recruitment**

Updates on current board member recruiting new members.

B. Greer explained reason behind press release.

Board approved to put ad in Red Bluff Daily News for board member recruitment.

**D. NRCS Staff Report**

S. Berry reported out. Hiring for District Conservationist in Red Bluff – 6 equip applications

**E. District Manager Report**

J. Barret explained happenings.



**F. RCDTC Staff Reports**  
See Reports in packet

**G. Other Reports**  
None

**H. Board of Directors Comments**

**IX. Adjourn @ 11:52 a.m.**

Motion: T. Stroing  
Second: T. Kimler-Richards  
Vote: 5 ayes, 0 noes, 1 absent  
Motion carried

Respectfully Submitted,

A handwritten signature in blue ink that reads "SDickerson".

Stephanie Dickerson – Project Coordinator

A handwritten signature in blue ink that reads "Tom Stroing".

Tom Stroing – Secretary of the Board

Logan Jennings – acting board president