



**Minutes of the June 5, 2024 Regular Board Meeting**

June 5, 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, T. Hamelberg, V. Williams, M. Vasey, T. Amundson

**Directors Present attending remotely:** L. Jennings, T. Kimler-Richards

**Associate Directors Present:** None

**Associate Directors Present attending remotely:** None

**Directors Excused:** None

**Directors Unexcused:** None

**NRCS Staff attending:** S. Berry, C. Daniel

**Staff Present:** K. Bomstead, V. Dawley, A. Garrison, D. Casey, K. Greer, S. Dickerson

**Staff attending remotely:** M. Elliott, R. Wills, L. Krumwide, D. Barnhart, V. Dawley, B. Greer

**Guests Present:** None

**Guests attending remotely:** None

I. Introductions – Open Meeting

M. Vasey opened the meeting at 9:16am

II. Public Communications

None.

III. Minutes of May 1<sup>st</sup> Regular Board Meeting

Motion: T. Stroing

Second: V. Williams

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

L. Jennings and T. Kimler-Richards attended virtually but do not qualify for emergency circumstance.

Motion: L. Jennings

Second: T. Hamelberg

Vote: All in favor Motion carried.

- B. Approval of Updated FY 2023-2024 Annual Budget

K. Lamkin explained budget and the items within it.

Motion: T. Stroing

Second: T. Amundson

Vote: All in favor

Motion carried.

- C. Approval of Sole Source Agreement with Pacific Watershed Associates for Newly Awarded Ponderosa Way Project

A Garrison reported on the need for a Sole Source Agreement for this project.

Motion: T. Hamelberg

Second: V. Williams

Vote: All in favor

Motion carried

V. Finance Report

A. K. Lamkin reported on RCD finances.

Motion: T. Hamelberg

Second: V. Williams

Vote: All in favor

Motion carried.

VI. Warrants

A. Warrant Orders to be Paid in June

No unbudgeted items.

Motion: M. Vasey

Second: T. Amundson

Vote: All in favor

Motion carried

VII. Discussion/Report Items

A. Letter from Parker Hunt, Tehama County Treasurer/Tax Collector

D. Casey reported on the conversations he has had with Parker Hunt about divesting funds from the county. Parker Hunt will be at the June 26<sup>th</sup> Special Board Meeting.

B. NRCS Update

S. Berry updated the board on new NRCS happenings.

C. District Manager Updates and Housing Update

Please see the board packet for the report.

D. Staff Reports

All reports available in Department Notes.

E. Other Reports

None.

F. Board of Directors Comments

T. Hamelberg complimented RCD for being so adaptable these past couple of months.

M. Vasey reminded everyone that new officers will be elected in August.

*(Break 10:49-10:59 a.m.)*

VIII. Closed Session – *(10:59-11:57)*

A. Pursuant to Gov. Code § 54957: Public Employee Performance Evaluation of RCDTC District Manager

IX. Open Meeting

A. Report of Closed Session Actions  
No action taken

X. Adjourn @ 11:58am

Respectfully Submitted,

*SDickerson*

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Stephanie Dickerson – Project Coordinator

*Tom Stroing*

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Tom Stroing – Board Secretary