



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

Minutes of the
RCDTC Board Meeting
January 18, 2023 9:15 AM

Directors Present: M. Vasey, W. Williams, T. Stroing, T. Hamelberg, T. Amundson

Directors Present attending remotely: A. Read

Associate Directors Present: None

Associate Directors Present attending remotely: None

Directors Excused: J. Bramhall

Directors Unexcused: None

NRCS Staff Present: None

Staff Present: J. Barrett, S. Dickerson, D. Casey, J. Zirkle, V. Dawley, K. Lamkin, B. Greer, D. Barnhart

Staff attending remotely: R. Wills, C. Wagoner, K. Greer, S. Biggs, A. Garrison

Guests Present: E. Williams, L. Jennings, J. Souza, V. Williams

Guests attending remotely: None

I. Introductions

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

II. Administer Oaths of Office

Tom Amundson

Jack Bramhall

Anne Read

Walt Williams

Two oaths of office, T. Amundson and W. Williams were completed @ 9:20 a.m.

III. Public Communications

J. Souza, who was in attendance, wanted to say thank you to the Board of Directors for naming him as Conservationist of the Year award that was presented to him at Farm City Night. He is very humbled and honored to receive this from the RCD.

IV. Minutes of December 21st, 2022 Board Meeting

Motion: T. Stroing moved to approve December minutes as presented

Second: W. Williams

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, A. Read, T. Stroing

Noes: None

Abstain: None

Absent: J. Bramhall

Motion Carried

V. Action Items

A. Continue Resolution 21-9: Teleconference Board Meetings

J. Barrett reported that the emergency declaration will end on 2/28/2023.

Motion: W. Williams moved to continue Resolution 21-9: Teleconference Board Meetings
Second: A. Read

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, A. Read, T. Stroing

Noes: None

Abstain: None

Absent: J. Bramhall

Motion Carried

B. Board Vacancy and Board Position Updates

J. Bramhall expressed interest in becoming an associate director for the RCD. This leaves a vacant position on the RCD board. Please see below for changes to board and associate directors.

Motion: M. Vasey nominated V. Williams to the board of directors

Second: T. Hamelberg

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, A. Read, T. Stroing

Noes: None

Abstain: None

Absent: J. Bramhall

Motion Carried

Motion: M. Vasey nominated J. Bramhall, L. Jennings and T. Richards as associate directors

Second: T. Hamelberg

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, A. Read, T. Stroing

Noes: None

Abstain: None

Absent: J. Bramhall

Motion Carried

C. 2022-2023 Budget Update

K. Lamkin explained reasoning behind budget revision

Motion: W. Williams motioned to approve 2022-2023 budget revision

Second: T. Hamelberg

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, A. Read, T. Stroing

Noes: None

Abstain: None

Absent: J. Bramhall

Motion Carried

D. 2022-2023 Billable Rates

K. Lamkin explained the 'Billable Rates' form that is in packet. She explained that these rates are the maximum rates that will be used. Board asked if the title to can be amended to 'Maximum Billable Rates'. K. Lamkin will change the document title.

Motion: T. Hamelberg moved to approve use of the 'Maximum Billable Rates' form

Second: T. Stroing

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, A. Read, T. Stroing

Noes: None

Abstain: None

Absent: J. Bramhall

Motion Carried

E. Equipment Needs

J. Barrett reported that the new trailer has arrived. There were a few minor issues that the manufacturer is paying to have fixed. RCD still looking at options on how to spend \$600k grant that was received. K. Raeder is researching biochar. R. Wills has ordered the drone.

VI. Finance Reports

K. Lamkin explained financial reports

Motion: W. Williams moved to approve financial reports

Second: T. Hamelberg

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, A. Read, T. Stroing

Noes: None

Abstain: None

Absent: J. Bramhall

Motion Carried

VII. Warrant orders to be paid in January

No unbudgeted items this month

Motion: A. Read moved to approve warrant orders

Second: T. Stroing

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, A. Read, T. Stroing

Noes: None

Abstain: None

Absent: J. Bramhall

Motion Carried

(Break 10:26 – 10:46)

VII. Discussion/Report Items

A. RCDTC Policies and Procedures

J. Barrett explained the procedure of approving a new employee handbook and policies. V. Dawley and J. Barrett working together on this. Board to create a sub-committee to review the policies RCD would like to update.

B. Look How Far We've Come

V. Dawley found historical RCD documents which she shared in the packet. V. Dawley and A. Read commented on the 1995 version of where the RCD would be in the year 2020.

C. NRCD Staff Report

No one present from NRCS

D. District Manager Report

J. Barrett explained his report

E. RCDTC Staff Reports

See weekly notes

F. Other Report

None

E. Board of Directors Comments

None

VIII. Adjourned: 11:55 a.m.

Next Meeting Date: February 15, 2023 9:15 a.m.

Respectfully Submitted,



Stephanie Dickerson – Project Coordinator



Tom Stroing – Board Secretary