



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

Minutes of the
RCDTC Board Meeting Meeting
December 16, 2020 9:15 AM Meeting via teleconference 339-209-4637

Directors Present: Jack Bramhall, Scott Söder, Michael Vasey, Anne Read and Walt Williams (9:30am)

Directors Excused: NA

Directors Unexcused: NA

Associate Directors Present: None

Staff Present: Vicky Dawley, Kris Lamkin, Brin Greer, and Jon Barrett. Emmy Westlake and Rob Rianda left early

NRCS Staff Present: Jenna Ganoung

Visitors Present: None

I. Introductions

S. Söder began the meeting at 9:15 a.m.

II. Oaths of Office for S. Söder and M. Vasey

S. Söder and M. Vasey were sworn in at 9:25am and stated they will coordinate a time for signatures.

III. Public Communications

None.

IV. Minutes of November 18, 2019

Motion: M. Vasey moved to approve the minutes of the November 18, 2020 meeting, as presented.

Second: A. Read

Vote: Unanimous

V. Action Items

A. Approve additional subcontractors on the CALFIRE

Staff stated that two additional subcontractors are needed to complete projects already underway as Crane Mills would like to add Mountain Resources of Idaho for the CALFIRE Mendocino Forest Health Project and Leo Tidwell Excavating Corp would like to add McEntire Landscaping Inc. of Redding for the East Sand Slough AT&T project.

Motion: W. Williams moved to approve Mountain Resources of Idaho as subcontractor for the CALFIRE Mendocino Forest Health Project, as presented.

Second: M. Vasey

Vote: Unanimous

Motion: W. Williams moved to approve McEntire Landscaping Inc. of Redding as subcontractor for the East Sand Slough AT&T project, as presented.

Second: M. Vasey

Vote: Unanimous

B. Approve Updated 2020-2021 Budget

Staff provided the budget and lead discussion. The board directed staff to add a Reserves Discussion to an upcoming meeting agenda.

Motion: J. Bramhall moved to approve the Updated 2020-2021 Budget, as presented.

Second: A. Read

Vote: Unanimous

VI. Financial Reports

Staff provided the Finance Report and lead a discussion regarding other agenda items related to the financial condition of the RCDTC for the December 16, 2020 Board Meeting.

VII. Approval of Warrants; there are no unbudgeted items this month

Motion: J. Bramhall moved to approve the Warrants.

Second: A. Read

Vote: Unanimous

VIII. Discussion/Report Item:

A. NRCS Staff Report

Jenna Ganoung Natural Resources Conservation Service District Conservationist presented a detailed report on the current NRCS staff, workload, and program deadlines.

B. District Manager Report –

V. Dawley reviewed the District Manager report that was included in the board packet. She shared insight from the North State Giving Tuesday online fundraiser.

C. RCDTC Housing

M. Vasey summarized his findings regarding a potential warehouse location. V. Dawley noted that she will attend the hearing at the Red Bluff Planning Department regarding the purchase of the property by Greenville Rancheria on December 22, 2020.

D. RCDTC Staff Reports

Staff updated the board on subjects in their Staff Reports that were included in the board packet.

E. Land Use Reports

B. Greer summarized the next steps with the Red Bluff Recreation Area collaborative group.

F. Other Report

The North State Giving Tuesday donations were discussed. W. Williams noted having phone issues.

G. Board of Directors Comments

The role of board members was briefly discussed and determined that a revised list is to be presented at the next board meeting. It was noted that the Policy is to be reviewed as well.

IX. Correspondence: Reviewed after meeting.

X. Adjourned: 10:45 a.m.

Next Meeting Date:

Regular Meeting & Special Meeting Finance, January 20, 2021.

Respectfully Submitted,

Brin Greer, Education and Outreach Manager

Anne Read, Board Secretary