



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

Minutes of the
RCDTC Board Meeting
October 19, 2022 9:15 AM

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

Directors Present attending remotely: A. Read, J. Bramhall

Associate Directors Present attending remotely: None

Directors Excused: None

Directors Unexcused: None

NRCS Staff Present: None

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

Staff attending remotely: C. Wagoner, R. Rianda, K. Raeder, A. Mark, S. Biggs, K. Greer

Guests Present: E. Williams

Guests attending remotely: None

I. Introductions

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

II. Public Communications

III. Minutes of September 28th, 2022 Board Meeting

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

Second: W. Williams

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

Motion Carried

IV. Action Items

A. Continue Resolution 21-9: Teleconference Board Meetings

J. Barrett reported that the emergency declaration will end on 2/28/2023. Much discussion regarding this from all board members.

Motion: T. Hamelberg moved to continue Resolution 21-9: Teleconference Board Meetings

Second: A. Read

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

Motion Carried

B. Board Vacancy and Board Position Updates

Updates on perspective board members. Board members and staff are actively looking for another board member.

C. Resolution 22-9; Agreement for BOR Perry Riffle and Emerson Side Channel Project

J. Barrett explained project to board members.

Motion: W. Williams moved to approve Resolution 22-9; Agreement for BOR Perry Riffle and Emerson Side Channel Project

Second: A. Read

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

Motion Carried

D. Approve Sole Source Justification for Tyler Faires Wheel Films

B. Greer explained reason this is needed.

Motion: W. Williams moved to approve hiring temporary operators and renting equipment

Second: J. Bramhall

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

Motion Carried

E. Rescind RCDTC COVID Vaccination Policy

V. Dawley explained that the RCDTC does not need this policy any longer. The State has changed its requirements and the RCDTC should follow suit. Much discussion between board members and staff.

Motion: T. Stroing moved to approve Rescind RCDTC COVID Vaccination Policy

Second: J. Bramhall

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, W. Williams, T. Stroing

Noes: A. Read

Abstain: T. Hamelberg

Absent: None

Motion Carried

F. Update RCDTC COVID Emergency Plan

J. Barrett explained the need to pass an updated Emergency Plan

Motion: T. Stroing moved to approve updating the RCDTC COVID Emergency Plan

Second: T. Hamelberg

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

Motion Carried

G. Equipment Needs

J. Barrett explained that the RCD is currently looking for a trailer to haul heavy equipment. Will update board at a later date.

V. Finance Reports

K. Lamkin reviewed and explained the financial reports.

Motion: W. Williams moved to approve financial reports

Second: T. Hamelberg

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

Motion Carried

VI. Warrant orders to be paid in October

No unbudgeted items this month

Motion: T. Hamelberg moved to approve warrant orders

Second: A. Read

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

Motion Carried

VII. Discussion/Report Items

A. NRCS Staff Report

No one from NRCS was present.

B. District Manager Report

J. Barrett explained his report to the board.

C. RCDTC Staff Reports

See weekly notes. R. Rianda retiring at the end of October 2022. He has served the TCRCB for just over 9 years.

D. Other Report

None

E. Board of Directors Comments

T. Stroing congratulated R. Rianda on his upcoming retirement. He also thanked the TCRCB staff. T. Hamelberg is excited to see some of the TCRCB's projects which are near and dear to her heart.

VIII. Adjourned: 11:11 a.m.

Next Meeting Date: November 16th, 2022 9:15 a.m.

Respectfully Submitted,

Stephanie Dickerson, Project Coordinator

Tom Stroing, Board Secretary