



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

Minutes of the
RCDTC Board Meeting
September 15, 2021 9:15 AM

Directors Present: Michael Vasey, Walt Williams and Tom Stroing. Jack Bramhall, Anne Read, Trisha Parker-Hamelberg and Cody McKenzie via phone.

Directors Excused: NA

Directors Unexcused: NA

Associate Directors Present: David Schlom via phone

Staff Present: Vicky Dawley, Kris Lamkin, Stephanie Dickerson, Riley Wills, Seronica Biggs, Chris Wagoner, Rob Rianda, Jon Barrett, Kevin Greer and Brin Greer. Erin Clendenen joined from 11:42 a.m. to 11:50 a.m.

NRCS Staff Present: Mindy Nicoletti via phone

Visitors Present: NA

I. Introductions

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

II. Public Comment

None.

III. Minutes of August 18, 2021 Board Meeting

The board reviewed the minutes from August 18, 2021 Board Meeting of the RCDTC. A. Read requested that the PGE PSPS shut off day be added to the minutes to explain her absence.

Motion: W. Williams motioned to accept the minutes from the August 18th, 2021 meeting as modified.

Second: T. Parker-Hamelberg

Vote: Unanimous – Motion Carried

IV. Action Items

A. Approval of 2021-2022 Budget Update

Budget keeps changing. K. Lamkin explained that by nature the budget is subject to change. Staff will bring new budget to the board, and will include a salary conversation to the next agenda.

Motion: T. Parker-Hamelberg motioned to approve budget.

Second: W. Williams

Vote: Unanimous – Motion Carried

B. Amend policies 3430: Holidays & 3122: Hours/Overtime

V. Dawley & J. Barrett shared the amended policies via handout. The board noted two corrections; policy 3430.6 is to require prior written approval from the District Manager and policy 3122 whereby employees work ten eight-hour days during a two-week pay period.

Motion: T. Parker motioned to make changes, as modified.

Second: T. Stroing

Vote: Unanimous – Motion Carried

C. Approval of 2020-2021 Annual Report

Staff provided extra copies of the annual report as requested by the board.

Motion: W. Williams motioned to approve the annual report

Second: T. Stroing

Vote: Unanimous – Motion Carried

F. RCDTC Staff Reports

V. Dawley shared new information that public participation in the RCDTC meeting can be in person or via phone and must occur in real-time during public comment per the Brown Act.

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

G. Board Training

Tabled until next month

H. Other Report

N/A

I. Board of Directors Comments

T. Stroing thanked the staff for their hard work. M. Vasey asked the RCDTC to let Board know what they need. T. Parker-Hamelberg voiced her support of housing funding process.

VIII. Adjourned: 11:55 a.m. which includes a break from 10:40 a.m. to 10:45 a.m.

Next Meeting Date: October 20th, 2021 9:15 a.m.

Respectfully Submitted,



Stephanie Dickerson, Project Coordinator



Anne Read, Board Secretary