



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

Minutes of the
RCDTC Board Meeting
September 28, 2022 9:15 AM

Directors Present: M. Vasey, W. Williams, T. Stroing
Directors Present attending remotely: A. Read, J. Bramhall, T. Hamelberg
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
Staff attending remotely: C. Wagoner, R. Rianda, R. Wills, A. Garrison, A. Mark, R. Rianda
Guests Present: E. Williams
Guests attending remotely: None

I. Introductions

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

II. Public Communications

J. Barrett has received a request for the approved August 2022 minutes and the Yurok contract. He will fulfill this request after the August 2022 minutes are approved.

III. Minutes of August 18th & September 7th, 2022 Board Meetings

In the August 18th, 2022 minutes, amend sentence in Action Item C to read "*Small grammatical changes need to be made to contract, then send out for signatures from Yurok and RCD*".

Motion: T. Stroing moved to approve August minutes as amended and September minutes as presented
Second: T. Hamelberg

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 AB2449 has passed the senate. This will affect some board members, it will take effect January 1st, 2023. Much discussion regarding this from all board members.

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

B. Board Vacancy and Board Position Updates

Updates on perspective board members. D. Schlom has expressed that he is not interested at this time to become a full time board member. Board members and staff have ideas on a few perspective board members. Will update at the next board meeting.

Board members are comfortable with current positions.

C. Update Policy 3460: Sick Leave

J. Barrett explained that there is a 5-day limit for use accrued sick leave. RCD would like to remove this limitation.

Motion: T. Stroing moved to approve the update to the RCD Sick Leave Policy
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

D. Approve hiring Temporary Operators and Renting Equipment for Large Landscape Projects

J. Barrett and K. Lamkin explained process of how this would work. Have extensively researched pros and cons.

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. Resolution 22-8 Battle Creek Meadows Ranch

J. Barrett explained project and details surrounding the reason why a resolution is needed

Motion: T. Stroing moved to approve Resolution 22-8 as presented
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

F. Update Policy 3510: Illness and Injury Prevention Program COVID Addendum

K. Lamkin explained that this policy is outdated. Needs to be updated to current COVID restrictions

Motion: W. Williams moved to approve updating policy 3510

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

G. Equipment Needs

J. Barrett & K. Lamkin updated board with current equipment needs. Stay tuned for more updates.

V. Finance Reports

K. Lamkin reviewed and explained the financial reports.

Motion: T. Stroing moved to approve financial reports

Second: W. Williams

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 September

No unbudgeted items this month

Motion: W. Williams 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

D. Other Report

None

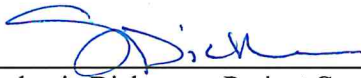
E. Board of Directors Comments

None

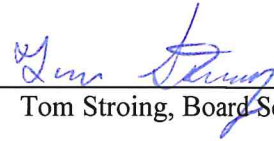
VIII. Adjourned: 11:08 a.m.

Next Meeting Date: October 19th, 2022 9:15 a.m.

Respectfully Submitted,



Stephanie Dickerson, Project Coordinator



Tom Stroing, Board Secretary