Minutes of June 3, 2026, Regular Board Meeting
June 3, 2026, 9:00 AM   RCDTC Conference Room   206 Walnut St, Red Bluff

MEETING WILL BE HELD IN PERSON WITH A VIRTUAL OR DIAL-IN OPTION
Join on your computer or mobile app
Click here to join the meeting via Microsoft Teams
Or call in (audio only) 559-825-3543
Phone Conference ID: 247 747 160#

Directors Present: T. Hamelberg, L. Jennings, V. Williams, M. Vasey, T. Kimler-Richards, T. Stroing, F. Dawley,
Directors Present attending remotely: None
Associate Directors Present: R. Shoop
Associate Directors attending remotely: None
Directors Excused: None
Directors Unexcused: None
NRCS Staff attending: None
Staff Present: J. Barrett, J. Hammonds, K. Lamkin,
Staff attending remotely: A. Kendrick, B. Greer, D. Barnhart, S. Chandrachood A. Greenhood, L. Macdonald, T. Bullock, S. Biggs, T. Murray
Guests Present: None
Guests attending remotely: None

I. **Introductions – Open Meeting**
Meeting opened @ 9:04 a.m.

II. **Consider approval of director request to participate remotely and utilize Just Cause or Emergency Circumstance per AB2449–** N/A

III. **Public Comments & Communications–** N/A

IV. **CONSENT AGENDA**
   A. **Minutes of May 3rd, 2026, Board Meeting**
   B. **Expenses to be paid in June**
   Motion: T. Stroing
   Second: T. Kimler-Richards
   Vote: 7 ayes, 0 noes
   Motion carried

REGULAR AGENDA – Open Meeting

V. **Finance**
   A. **Finance Reports**
   K. Lamkin reported – see packet
   Board to attend finance training
      Motion: M. Vasey
      Second: V. Williams
      Vote: 7 ayes, 0 noes
      Motion carried

VI. **Discussion/Report Items**

A. **NRCS Report**

J. Barrett read S. Berry's email.

Still working obligating 21 projects totaling roughly 1.5 million. Anticipate getting an addition 41 million which would may fund more projects in Tehama County. Brin to cohost Local working Group Meeting in September.

B. **Masticator Upgrade**

J. Barret explained the upgrades needed and finance options.
Bid to be found through source well.

C. **ERP Updates**

J. Barrett & K. Lamkin – updated

D. **District Manager Report**

J. Barrett reported – See packet

E. **RCDTC Staff Reports -** See packet

F. **Other Reports -** none

VII. **Action Items**

A. **CWPP Updates**

Make a standing item for work with Cal Fire. Keep it live and updated.
Will be a reoccurring board item.

Motion: M. Vasey
Second: V. Williams
Vote: 7 ayes, 0 noes
Motion carried

B. **Strategic Plan**

Board decided to create an Ad hoc committee to create a plan on how to proceed with strategic planning.
Committee will consist of F. Dawley, T. Stroing. L. Jennings and T. Murray

Motion: F. Dawley
Second: M. Vasey
Vote: 7 ayes, 0 noes
Motion carried

C. **Scheduling a Special Board Meeting**

Canceled regular board meeting scheduled for July 1st due to holiday and rescheduled a special meeting for June 23, 2026.
Focus will be on approving the new fiscal year budget.

Motion: T. Stroing
Second: T. Kimler-Richards
Vote: 7 ayes, 0 noes
Motion carried

VIII. Closed Session

Ad hoc committee of M. Vasey, F. Dawley, T. Stroing, to discuss potential salary increase for district manager.

IX. Board of Directors Comment – none

X. Adjourn @ 1:13 P.M.

Motion: M. Vasey
Second: L. Jennings
Vote: 5 ayes, 0 noes, 2 absent
Motion carried

Respectfully Submitted,

SDickerson

Stephanie Dickerson – Project Coordinator

Tom Stroing

Tom Stroing – Secretary of the Board