



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

Minutes of the  
**Special RCDTC Board Meeting**  
**May 10, 2023 3:00PM**

**Directors Present:** M. Vasey, T. Hamelberg, T. Amundson, T. Stroing, V. Williams

**Directors Present attending remotely:** L. Jennings

**Associate Directors Present:** None

**Associate Directors Present attending remotely:** None

**Directors Excused:** A. Read

**Directors Unexcused:** None

**NRCS Staff Present attending remotely:** None

**Staff Present:** J. Barrett, S. Dickerson, K. Lamkin, R. Wills

**Staff attending remotely:** None

**Guests Present:** None

**Guests attending remotely:** None

M. Vasey began the meeting at 3:00 p.m.

The board voted to add an emergency item "C" titled "Ford F450" to the agenda. This item must be acted on quickly as a truck is available at Corning Ford now.

**Motion:** T. Hamelberg

**Second:** T. Amundson

**All in favor**

**Motion Carried**

**I. Action Items**

**A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB2449**

**B. Selection of a contractor for the Mineral Tree Removal Project**

J. Barrett reported that 30 contractors walked the jobsite. 3 bids were received. The reason for the low number of bids was because of our high insurance requirements.

P31 was the lowest bidder.

**Motion:** T. Stroing moved to approve P31 as the contractor chosen

**Second:** V. Williams

**All in favor**

**Motion Carried**

**C. Ford F450**

R. Wills reported that his Regional Forest and Fire Capacity funding from the Department of Conservation can purchase the truck which has been ordered from Corning Ford and is available now. The truck was ordered months ago, and if the RCD doesn't purchase it, it will be put back into inventory. Although the funding is not currently guaranteed, there is very low risk of the funding not coming through.

**Motion:** T. Amundson moved to approve the purchase of truck

**Second:** V. Williams

**All in favor**

**Motion Carried**

Respectfully Submitted,

*SDickerson*

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Stephanie Dickerson – Project Coordinator

*Tom Stroing*

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Tom Stroing – Board Secretary