



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

Minutes of the
RCDTC Board Meeting
July 20, 2022 9:15 AM

Directors Present: M. Vasey, C. McKenzie, T. Stroing and W. Williams

Directors Present attending remotely: J. Bramhall, A. Read and T. Hamelberg

Associate Directors Present attending remotely: None

Directors Excused: None

Directors Unexcused: None

NRCS Staff Present: None

Staff Present: J. Barrett, V. Dawley, K. Lamkin, S. Dickerson and D. Casey

Staff attending remotely: R. Rianda, R. Wills, A. Garrison, J. Zirkle, B. Greer, K. Greer

Guests Present: D. Klausner, Tehama County Counsel

Guests attending remotely: None

I. Introductions

M. Vasey began the meeting at 9:15 a.m. everyone in attendance introduced themselves.

II. Public Communications

None

III. Minutes of June 29, 2022 Board Meeting

Motion: T. Hamelberg moved to approve minutes as presented

Second: W. Williams

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, C. McKenzie, 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

This resolution will need to be continued each month as long as there is a State of Emergency Declaration. Emergency Declaration may end at any time. When it does, meeting requirements will be revisited. No new updates on this matter.

Motion: W. Williams moved to continue Resolution 21-9: Teleconference Board Meetings

Second: T. Stroing

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

Motion Carried

B. Elect Officers of the Board for 2022-2023

A. Read expressed an interest in stepping down as Secretary of the Board. T. Stroing agreed to step into that position. The remaining board seats will remain the same. The positions are as follows:

President: M. Vasey
Vice President: J. Bramhall
Treasurer: W. Williams
Secretary: T. Stroing

Motion: C. McKenzie moved to approve the above positions for the 2022-2023
Second: T. Hamelberg

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, W. Williams, T. Hamelberg, C. McKenzie, A. Read, T. Stroing
Noes: None
Abstain: None
Absent: None
Motion Carried

C. Review Associate Directors for 2022-2023

Much discussion regarding the form 700 and if Associate Directors should be required to fill it out. D. Klausner suggested 2 levels of Associate Director. Also discussion regarding our current Associate Directors and if they are interested staying on the Associate Directors list. Board would like to table this discussion until next month. In the interim, J. Barrett will make contact with Chuck Schoendienst and other prospective Associate Directors.

Motion: T. Stroing moved to table the discussion until next month
Second: W. Williams

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, W. Williams, T. Hamelberg, C. McKenzie, A. Read, T. Stroing
Noes: None
Abstain: None
Absent: None
Motion Carried

E. Approval to become lead agency for CalVTP program for California Forestry Association's members

J. Barrett was approached by Matt Diaz of CalVTP asking if we would become lead agency, it would allow us to work and develop treated areas and get documents done quickly. It would be for industrial timber ground. Private landowners would have to sign up through the CalVTP program in order to participate. The RCD's liability is low. Becoming the lead agency would also set up the RCD for future projects.

Motion: W. Williams moved to approve the RCD to become the lead agency for CalVTP
Second: J. Bramhall

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, W. Williams, T. Hamelberg, C. McKenzie, A. Read, T. Stroing
Noes: None
Abstain: None
Absent: None

Motion Carried

F. Approval Resolution 22-7: Battle Creek Confluence Sidechannel Restoration Planning Grant

This project is to develop a side channel for juvenile habitat at Battle Creek.

Motion: T. Hamelberg moved to approve resolution 22-7

Second: J. Bramhall

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

G. Approval of updated County Counsel MOU

D. Klausner explained that the Conflict of Interest clause is included in this MOU, as it was excluded in the last MOU. A. Read made suggestions on changes. They are: 1.) Strike the word "rather" from *section 2. Scope of Services*, 2.) Add the word "email" to *section 10, first paragraph*, 3.) Change the title of section 31 to *Independent Decision Making* 4.) Strike 2nd sentence from section 31 *Independent Decision Making*

Motion: M. Vasey moved to approved the updated MOU with amended changes above

Second: A. Read

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

Motion Carried

V. Finance Reports

K. Lamkin reviewed and explained the financial reports.

Motion: W. Williams moved to approve finance reports as presented

Second: C. McKenzie

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

Motion Carried

VI. Warrant orders to be paid in July

No unbudgeted items this month

Motion: T. Stroing moved to approve warrant orders

Second: A. Read

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, W. Williams, T. Hamelberg, C. McKenzie, A. Read, T. Stroing
Noes: None
Abstain: None
Absent: None
Motion Carried

VII. Discussion/Report Items

A. NRCS Staff Report

No one present from NRCS

B. District Manager Report

J. Barrett discussed his report.

C. Strategic Plan

J. Barrett explained that this plan has evolved since being presented to the board previously. He asked the board for feedback.

D. RCDTC Staff Reports

See weekly notes

E. Other Report

J. Barrett explained AB1717 that is headed for approval at the State level. It will require all forest projects to be paid at Prevailing Wage rates. According to our contact at Gallagher's office, the bill is going to pass soon.

F. Board of Directors Comments


T. Hamelberg commented how NRCS has not been in attendance in a very long time. Wants board to review role of NRCS.


C. McKenzie announced that this meeting will be his last. He is taking a position with one of our contractors and wants to avoid any conflicts.

VIII. Adjourned: 11:42 a.m.

Next Meeting Date: August 17, 2022 9:15 a.m.

Respectfully Submitted,


Stephanie Dickerson, Project Coordinator


Tom Stroing, Board Secretary