



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

Minutes of the
RCDTC Board Meeting
August 17, 2022 9:15 AM

Directors Present: M. Vasey, T. Hamelberg, W. Williams, J. Bramhall

Directors Present attending remotely: None

Associate Directors Present attending remotely: None

Directors Excused: A. Read, T. Stroing

Directors Unexcused: None

NRCS Staff Present: Josue Gandia-Rivera

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

Staff attending remotely: C. Wagoner, 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.

II. Public Communications

None

III. Minutes of July20, 2022 Board Meeting

T. Hamelberg asked for one revision under 'Board Member Comments'

Motion: T. Hamelberg moved to approve minutes as amended

Second: J. Bramhall

Roll Call was as follows:

Ayes: M. Vasey, W. Williams, T. Hamelberg, J. Bramhall

Noes: None

Abstain: None

Absent: A. Read, T. Stroing

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. J. Barrett reported that this is currently on the Senate floor.

Motion: T. Hamelberg moved to continue Resolution 21-9: Teleconference Board Meetings

Second: W. Williams

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, W. Williams, T. Hamelberg

Noes: None

Abstain: None

Absent: A. Read, T. Stroing

Motion Carried

Closed Session began at 9:20 a.m. – Ended at 9:29 a.m.

B. Approval of changes to policy 3044: Procurement Procedures For Construction and Related Services

Motion: J. Bramhall moved to approve changes to policy 3044

Second: W. Williams

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, W. Williams, T. Hamelberg

Noes: None

Abstain: None

Absent: A. Read, T. Stroing

Motion Carried

C. Approval of Yurok Contract

Small grammatical changes need to be made to contract, then send out for signatures from Yurok and RCD

Motion: J. Bramhall moved to approve contract as amended

Second: W. Williams

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, W. Williams, T. Hamelberg

Noes: None

Abstain: None

Absent: A. Read, T. Stroing

Motion Carried

D. Current and Future Burning Projects

J. Barrett explained burn efforts. RCD has done due diligence to avoid liability issues

E. Approval of Sole Source Agreements: Thomas Gast and Associates, Gregory Pang Ph.D.

C. Wagoner explained how and why this subject surfaced

Motion: J. Bramhall moved to approve Sole Source Agreements as presented

Second: T. Hamelberg

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, W. Williams, T. Hamelberg

Noes: None

Abstain: None

Absent: A. Read, T. Stroing

Motion Carried

F. Equipment Needs

No Discussion

G. Approval of Strategic Plan

J. Barrett explained strategic plan and how it is complete and ready for approval

Motion: W. Williams moved to approve strategic plan as presented

Second: T. Hamelberg

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, W. Williams, T. Hamelberg

Noes: None

Abstain: None

Absent: A. Read, T. Stroing

Motion Carried

V. Finance Reports

K. Lamkin reviewed and explained the financial reports.

VI. Warrant orders to be paid in August

No unbudgeted items this month

Motion: T. Hamelberg moved to approve warrant orders

Second: J. Bramhall

Roll Call was as follows:

Ayes: M. Vasey, J. Bramhall, W. Williams, T. Hamelberg

Noes: None

Abstain: None

Absent: A. Read, T. Stroing

Motion Carried

VII. Discussion/Report Items

A. NRCS Staff Report

NRCS working on new applications for EQIP and CSP programs. They currently have 22-24 applications, 7 have been chosen. Currently taking new applications for these programs. The NRCS is now fully staffed and their office is fully open. Josue will email J. Barrett a formal report.

B. District Manager Report

J. Barrett discussed his report.

C. RCDTC Staff Reports

See weekly notes

D. Other Report

None

E. Board of Directors Comments

T. Hamelberg and M. Vasey cannot be at the next regularly scheduled board meeting. The date of September 28th, 2022 was proposed. Board agreed.

VIII. Adjourned: 10:57 a.m.

Next Meeting Date: September 28th, 2022 9:15 a.m.

Respectfully Submitted,



Stephanie Dickerson, Project Coordinator



Tom Stroing, Board Secretary