



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

Minutes of the
RCDTC Board Meeting
November 1st, 2023 9:15 AM

Directors Present: T. Hamelberg, T. Stroing, T. Kimler-Richards, T. Amundson

Directors Present attending remotely: L. Jennings (logged off early) and M. Vasey (logged off early)

Associate Directors Present: None

Associate Directors Present attending remotely: None

Directors Excused: V. Williams

Directors Unexcused: None

NRCS Staff attending: None

Staff Present: J. Barrett, A. Garrison, K. Lamkin, V. Dawley, K. Bomstead, B. Greer, S. Dickerson, M. Elliott

Staff attending remotely: D. Casey, D. Barnhart, S. Biggs, R. Wills, J. Zirkle, K. Greer

Guests Present: D. Klausner (County Council), Kyle Matti and Natalie Garcia-Gomez (NMR)

Guests attending remotely: None

I. Introductions – Open Meeting

T. Hamelberg began the meeting at 9:17 a.m.

V. Action Items

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

M. Vasey requested to participate remotely.

Motion: T. Stroing moved to approve M. Vasey request to participate remotely

Second: T. Kimler-Richards

Roll Call was as follows:

AYES: M. Vasey, T. Hamelberg, T. Stroing, T. Kimler-Richards, T. Amundson

NOES: None

ABSTAIN: None

ABSENT: L. Jennings, V. Williams

II. Public Communications

None

III. Closed Session: (9:28-9:38)

Conference with legal counsel – Anticipated litigation

Roll Call was as follows:

AYES: M. Vasey, T. Hamelberg, T. Stroing, T. Kimler-Richards, T. Amundson

NOES: None

ABSTAIN: None

ABSENT: L. Jennings, V. Williams

D. Property/Housing Updates

Kyle Matti presented new building plan as well as the building budget. Several questions/comments from board members. Kyle explained that this process is still in its early stages and now is the time for changes.

Board will look over materials and have more information for Kyle at a later date.

IV. Minutes of October 4th, 2023 Board Meeting

Motion: T. Stroing moved to approve minutes as amended

Second: T. Amundson

AYES: T. Hamelberg, T. Stroing, T. Kimler-Richards, T. Amundson

NOES: None

ABSTAIN: None

ABSENT: M. Vasey, L. Jennings, V. Williams

V. Action Items (Con't)

B. Equipment Needs

The chip truck that the RCD purchased has arrived at Corning Ford. It will take an additional 8 weeks for completion.

C. Approval of Unfunded Cooperative Agreement with NRCS

RCD will send A. Garrison to work in the NRCS office to maintain a relationship between NRCS and the RCD. This agreement is for office space only, and it will be part-time.

Motion: T. Stroing moved to approve Unfunded Cooperative Agreement with NRCS

Second: T. Amundson

Roll Call was as follows:

AYES: T. Hamelberg, T. Stroing, T. Kimler-Richards, T. Amundson

NOES: None

ABSTAIN: None

ABSENT: M. Vasey, L. Jennings, V. Williams

VI. Finance Reports

K. Lamkin presented finance reports

Motion: T. Amundson moved to approve finance reports

Second: T. Kimler-Richards

Roll Call was as follows:

AYES: T. Hamelberg, T. Stroing, T. Kimler-Richards, T. Amundson

NOES: None

ABSTAIN: None

ABSENT: M. Vasey, L. Jennings, V. Williams

(Break 10:28-10:35)

VII. Warrant orders to be paid in November

No unbudgeted items this month.

Motion: T. Stroing moved to approve warrants

Second: T. Amundson

Roll Call was as follows:

AYES: T. Hamelberg, T. Stroing, T. Kimler-Richards, T. Amundson

NOES: None

ABSTAIN: None

ABSENT: M. Vasey, L. Jennings, V. Williams

VIII. Discussion/Report Items

A. NRCS Staff Report

None

B. Ad Hoc Committee District Policies

V. Dawley suggested meeting after the first of the year. J. Barrett reported that the Tehama County HR MOU has been signed by the Board of Supervisors.

D. Banking Updates

D. Casey reported on discussions with banks, especially regarding working with our new ERP system. He says it is more complicated than anticipated. J. Zirkle reported on which 4 banks we are considering.

E. District Manager Report

J. Barrett reported on his activities. The Dye Creek project is officially closed out, TinderSmart II Mineral Hazard Tree Removal has wrapped up for the season along with work in the Boonedocks which now has massive burn piles.

F. RCDTC Staff Report

See weekly reports in packet.

G. Other Report

None

H. Board of Directors Comments

T. Stroing asked the board and staff to think of something special for W. Williams, J. Bramhall and A. Read to show appreciation for their service as long time board members. T. Stroing notified the RCD that there is a new CAL FIRE chief Monte Smith.

IX. Adjourned: 11:48 a.m.

Next Meeting Date: December 6th, 2023 9:15 a.m.

Respectfully Submitted,



Stephanie Dickerson – Project Coordinator



Tom Stroing – Board Secretary

