



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

Minutes of the
RCDTC Board Meeting
January 19, 2022 9:15 AM

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

Directors attending remotely: A. Read, T. Stroing, C. McKenzie, W. Williams

Directors Excused: None

Directors Unexcused: None

Associate Directors attending remotely: D. Schlom

NRCS Staff Present: None

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

Staff attending remotely: B. Greer, K. Greer, R. Rianda, C. Wagoner, K. Raeder

Guests Present: None

Guests attending remotely: None

I. Introductions

M. Vasey began the meeting at 9:17 a.m.

II. Public Comment

None

III. Minutes of December 15, 2021 Board Meeting

J. Bramhall suggested to change wording under Board Comments to: “to allow more time for Seronica to achieve her forester certification due to being on maternity leave”.

Motion: J. Bramhall moved to approve minutes of December 15, 2021 with above change.

Second: W. Williams

Roll Call was as follows:

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

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.

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

Second: A. Read

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

Motion Carried

B. Pursue CA Special Districts Association District Transparency Certificate

K. Lamkin explained benefits to the RCD from earning this certification. M. Vasey asked how much staff and resources this would take, and C. McKenzie asked how much we would save on our insurance premium. The savings would be several hundred dollars a year and the staff cost of obtaining the certificate would be higher than that but would be a one-time cost.

Motion: W. Williams moved to approve RCD to pursue certificate

Second: T. Hamelberg

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

Motion Carried

C. Add Action Item: Resolution 22-1: CALFIRE Fire Prevention Grant

This resolution is added as an Emergency Action Item because of time restraints in grant.

Motion: J. Bramhall made a motion to add emergency action item to the agenda

Second: A. Read

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

Motion Carried

C. Resolution 22-1: CALFIRE Fire Prevention Grant

Jon explained the scope and location of the project as well as the grant deadline.

Motion: W. Williams moved to approve Resolution 22-1

Second: J. Bramhall

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: T. Stroing (connection was lost previous to vote)

Motion Carried

V. Finance Reports

K. Lamkin reviewed the Financial Reports

Motion: W. Williams made a motion to approve financial reports

Second: J. Bramhall

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

Motion Carried

VI. Warrant orders to be paid in January

Motion: J. Bramhall moved to approve warrant orders

Second: A. Read

Roll Call was as follows:

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

Noes: None

Abstain: None

Absent: None

Motion Carried

VII. Discussion/Report Items

A. NRCS Staff Report

None

Break from 10:20 a.m. to 10:25 a.m.

VIII. Closed Session: Conference with Real Property Negotiations (10:25 – 10:42)

A. Closed Session begin: 10:25 Resume open session: 10:42 – RCD Housing Committee to move forward with preparing and presenting offer to owners of Baker Rd. property.

B. District Manager Report

J. Barrett updated board - East Sand Slough is complete, revegetation of project to begin. Antelope Creek grant was extended as the SWRCB and the landowner need to come to an agreement on the insurance provisions in the contract. He is still looking for 2010 or newer truck, he updated the board on covid cases at the RCD and a new project manager will start February 14, 2022.

C. RCDTC Staff Reports

Please see weekly notes

E. Board Training

Board discussed date to complete this training. It is scheduled for February 9, 2022 @ 9:00 a.m. in the RCD conference room.

VII. Discussion/Report Items (Cont.)

D. RCD Projects Overview

V. Dawley presented a power point presentation of most of RCD's current projects.

F. Other Report

G. Board of Directors Comments

None

IX. Adjourned: 11:40 a.m.

Next Meeting Date: February 16th, 2022 9:15 a.m.

Respectfully Submitted,

S Dickerson

Stephanie Dickerson, Project Coordinator

Anne Read

Anne Read, Board Secretary