



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

Minutes of the
RCDTC Board Meeting & Special Finance Meeting
June 17, 2020 9:15 AM

Directors Present: Jack Bramhall, Scott Söder, Walt Williams, and Anne Read

Directors Excused: Michael Vasey

Directors Unexcused: NA

Associate Directors Present: NA

Staff Present: Vicky Dawley, Kris Lamkin, Brin Greer, Emmy Westlake, Rob Rianda, and Jon Barrett

NRCS Staff Present: Jenna Ganoung

Visitors Present: None

I. Introductions

J. Bramhall began the meeting at 9:15 a.m.

II. Public Communications

None.

III. Minutes of May 20, 2020 Regular Meeting and Finance Meeting

The board reviewed the minutes from May 20, 2020 Regular Meeting of the Resource Conservation District of Tehama County and addressed the typo in Item IV.A. and clarification regarding Item VI.F.

Motion: W. Williams moved to approve the minutes of the May 20, 2020 meeting, as corrected.

Second: A. Read

Vote: Unanimous

IV. Action Items

A. FY 20-21 Budget

The board reviewed and discussed the FY 20-21 Budget. A. Read requested to rename Project Number 180-0 Ishi Fire to a title that is more descriptive of the work.

Motion: S. Söder moved to approve the FY 20-21 Budget, as presented.

Second: A. Read

Vote: Unanimous

B. Sole Source Justifications

The board reviewed and discussed the Sole Source Justifications and requested to address the "NA" language under the Price Analysis sections.

Motion: S. Söder moved to approve the Sole Source Justifications, as modified.

Second: A. Read

Vote: Unanimous

C. Mission/Strategic Plan/Operational Plan

The board took no action but requested that this item be added to next month's agenda.

V. Financial Reports

A. Staff provided the Finance Report and lead a discussion regarding other agenda items related to the financial condition of the RCDTC for the June 17, 2020 Board Meeting.

Motion: S. Soder moved to approve the Finance Report

Second: Anne Read

Vote: Unanimous

B. Approval of Warrants; there are no unbudgeted items this month

Motion: Anne Read moved to approve the Warrants

Second: Walt Williams

Vote: Unanimous

VI. Discussion/Report Item:

A. NRCS Staff Report

Jenna Ganoung Natural Resource District Conservationist presented a detailed report on the current workload of NRCS and current program deadlines of the Natural Resource Conservation Service.

B. District Manager Report

V. Dawley reviewed the District Manager report that was included in the board packet.

C. RCDTC Housing

Staff is preparing to move STWEC to Suite D and the board discussed the need for a sub-committee to review the opportunity to purchase the building and/or explore other opportunities. M.Vasey and S. Söder will represent the board on the sub-committee for RCDTC housing opportunities.

D. RCDTC Staff Reports

Staff updated the board on subjects in their Staff Reports that were included in the board packet.

E. Land Use Reports

None

F. Other Report

S. Söder updated the board on current progress with the Task Force Committee for interest in the Red Bluff Recreation Area.

G. Board of Directors Comments

None

VII. Correspondence: Reviewed after meeting.

VIII. Adjourned: 11:15 a.m.

Next Meeting Date:

Regular Meeting & Special Meeting Finance, July 15, 2020.

Respectfully Submitted,

Emmy Westlake, Project Manager

Anne Read, Board Secretary