



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

Minutes of the
RCDTC Board Meeting & Special Finance Meeting
November 18, 2020 9:15 AM

Directors Present: Jack Bramhall, Scott Söder, Walt Williams, Michael Vasey,
Directors Via Phone: Anne Read
Directors Excused: NA
Directors Unexcused: NA
Associate Directors Present: None
Staff Present: Vicky Dawley, Kris Lamkin, Brin Greer, Jennifer Zirkle, Emmy Westlake, Rob Rianda, Jon Barrett, and Mari Rangel
NRCS Staff Present: Jenna Ganoung via phone
Visitors Present: None

I. Introductions

Scott Söder began the meeting at 9:20 a.m.

Scott Söder presented the addition of an emergency agenda item.

Action Item A. Approval of Sub-Contractor for AT& T utility line relocation for the Side-Channel Project.

Motion: W. Williams moved to approve the addition of Action Item A. Approval of Sub-Contractor for AT& T utility line relocation for the Side-Channel Project to the agenda.

Second: J. Bramhall

Vote: Unanimous

II. Public Communications

None

III. Minutes of October 21, 2020 Regular Meeting and Finance Meeting

The board reviewed the minutes from the October 21, 2020 Regular Meeting of the Resource Conservation District of Tehama County.

Motion: W. Williams moved to approve the minutes of the October 21, 2020 regular board meeting as presented.

Second: J. Bramhall

Vote: Unanimous

IV. Action Items

A. Approval of Sub-Contractor for AT&T utility line relocation on Side-Channel Project

The board discussed and reviewed any conflict of interest with proposed sub-contractor R3X Group

Motion: M. Vasey moved to approve the sub-contractor R3X Group as a sub-contractor on the Side-Channel Project

Second: J. Bramhall

Vote: Unanimous

V. Financial Reports

A. Review of Finance Reports

Staff provided the Finance Report and lead a discussion regarding other agenda items related to the financial condition of the RCDTC for the November 18, 2020 board meeting. K. Lamkin noted the need to review and possibly write-off the \$252.96 balance for the Battle Creek Watershed Conservancy.

Motion: J. Bramhall moved to approve the Financial Report including approval for writing off the \$252.96 owed by the Battle Creek Watershed Conservancy.

Second: W. Williams

Vote: Unanimous

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

Motion: J. Bramhall moved to approve the Warrants

Second: M. Vasey

Vote: Unanimous

VII. Discussion/Report Item:

A. NRCS Staff Report

Jenna Ganoung Natural Resource District Conservationist provided an update regarding the Conservation Stewardships Renewals and the current programs of the NRCS.

B. District Manager Report

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

C. RCDTC Housing

M. Vasey reported on a potential commercial building on Vista Way and a potential county building which maybe available.

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

Scott Söder presented a report on the Red Bluff Recreation Area (RBRA). Due to the area being closed for COVID 19 restrictions the opportunity for moving forward has been limited. Brin Greer was directed to set a meeting for January of 2021.

F. Other Report

None

G. Board of Directors Comments/Updates on Potential New Board Members

M. Vasey inquired on the opportunity to address an invasive plant species “Tree of Heaven” within Tehama county and the funding opportunities for eradication.

Walt Williams noted potential new board members and asked to have the board packet sent to their email address. Scott Söder noted that he would provide a board member “job description” and the next board meeting.

VIII. Correspondence: Reviewed after meeting.

IX. Adjourned: 10:55 a.m.

Next Meeting Date:

Regular Meeting & Special Meeting Finance, December 16, 2020.

Respectfully Submitted,

Emmy Westlake, Project Manager

Anne Read, Board Secretary