



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

Minutes of the
RCDTC Board Meeting
December 6th, 2023 9:15 AM

Directors Present: T. Hamelberg, T. Stroing, T. Kimler-Richards, T. Amundson L. Jennings, V. Williams

Directors Present attending remotely: None

Associate Directors Present: None

Associate Directors Present attending remotely: None

Directors Excused: M. Vasey

Directors Unexcused: None

NRCS Staff attending: None

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

Staff attending remotely: P. Silverman, J. Zirkle, V. Dawley, D. Casey, D. Barnhart, A. Garrison, R. Wills

Guests Present: None

Guests attending remotely: None

I. Introductions – Open Meeting

T. Hamelberg began the meeting at 9:15 a.m.

II. Public Communications –

Greenville Rancheria (who owns the current RCD office building) has given the RCD notice to vacate. J. Barrett and K. Lamkin are looking into places that are available in town. Housing committee to work on this, more to come at next board meeting.

III. Minutes of December 6th, 2023 Board Meeting

Motion: T. Stroing moved to approve minutes as amended

Second: T. Kimler-Richards

All in favor

Motion carried

IV. Action Items

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

None

B. Equipment Needs

Waiting for chip truck that was purchased from Corning Ford.

C. Resolution 23-9: CAL FIRE Wildfire Prevention Grant TinderSmart Tehama Defensible Space

Motion: T. Stroing moved to approve resolution 23-9

Second: L. Jennings

All in favor

Motion carried

D. Resolution 23-10: SWRCB Ponderosa Way Phase 4

Motion: L. Jennings moved to approve resolution 23-10

Second: V. Williams

All in favor

Motion carried

E. CAL FIRE Forest Health Application Resolutions

23-11: Collins Pine CalVTP Program

Motion: T. Stroing moved to approve resolution 23-11

Second: L. Jennings

All in favor

Motion carried

23-12: Mendocino Forest Health Partnership Phase 3

Motion: T. Kimler-Richards moved to approve resolution 23-12

Second: V. Williams

All in favor

Motion carried

23-13: Finley Project

Motion: L. Jennings moved to approve resolution 23-13

Second: T. Amundson

All in favor

Motion carried

F. Selection of Bank to Transfer RCDTC Funds to from the County of Tehama Treasury

D. Casey and J. Zirkle reported on happenings and details regarding changing banks. RCDTC recommends Chase Bank, as it is familiar with Tyler Tech and our new system.

Motion: T. Amundson moved to approve Chase Bank as the new bank for RCDTC

Second: L. Jennings

All in favor

Motion carried

G. Potential Staff Rental of RCDTC Equipment

J. Barrett explained reasoning behind topic. Board agrees against the idea of renting RCDTC equipment to staff members.

V. Finance Reports

K. Lamkin presented finance reports

Motion: T. Amundson moved to approve finance reports

Second: L. Jennings

All in favor

Motion carried

VI. Warrant orders to be paid in December

No unbudgeted items this month.

Motion: T. Parker Hamelberg moved to approve warrants to be paid in December

Second: L. Jennings

All in favor

Motion carried

VII. Discussion/Report Items

A. NRCS Staff Report

None

B. Ad Hoc Committee District Policies

J. Barrett reported on these

C. District Organization Chart

J. Barrett spoke on the new organization chart. Much discussion among board members and staff.

(Break: 10:43 am – 10:48 am)

D. Property/Housing Update

J. Barrett and K. Lamkin reported on this. RCDTC has been given notice by Greenville Rancheria to vacate the space that the RCDTC is occupying. 90 days is the timeline.

E. Program Development Committee

B. Greer reported that this committee has been formed to sort through grant opportunities and find which ones are aligned with the RCD vision and strategic plan.

F. District Manager Report

J. Barrett reported out. He is currently recruiting a HR manager for the RCDTC office. Potential hires are concerned that the RCDTC is funded only by grants.

G. RCDTC Staff Reports/Weekly notes restructure

J. Barrett looking for feedback from board on the weekly notes that RCDTC staff members prepare. RCDTC has formed a weekly department heads meeting to report on their perspective departments.

H. Other Report

V. Dawley recommended to J. Barrett that when recruiting possible HR manager candidates, to remind them that the RCDTC has not laid anyone off since 1999. We have only grown exponentially.

I. Board of Director Comments

L. Jennings likes the organization chart and project management organization. T. Stroing reiterated that the RCDTC will be find even though they have to move.

IX. Adjourned: 11:46 a.m.

Next Meeting Date: January 3rd, 2024 9:15 a.m.

Respectfully Submitted,



Stephanie Dickerson – Project Coordinator



Tom Stroing – Board Secretary