



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

Minutes of the
RCDTC Board Meeting Meeting
January 20, 2021 9:15 AM Meeting via teleconference 339-209-4637

Directors Present: Jack Bramhall, Michael Vasey, Anne Read, Walt Williams, and Scott Söder (left at 10:50am)

Directors Excused: NA

Directors Unexcused: NA

Associate Directors Present: None

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

NRCS Staff Present: Rebecca Klein-Johnson

Visitors Present: None

I. Introductions

S. Söder began the meeting at 9:15 a.m.

II. Public Communications

B. Greer noted that Randy Baker would not be able to join the meeting due to family health conditions.

III. Minutes of December 16, 2020

It was noted that the next meeting date was incorrect and language pertaining to the Oath was incorrect.

Motion: W. Williams moved to approve the minutes of the December 16, 2020 meeting, as corrected.

Second: A. Read

Vote: Unanimous

IV. Action Items

A. Approve RCD Board Recruitment Document

The board provided edits to Staff including modifications to the third paragraph, Qualifications, as well as Director Roles and Responsibilities #3, #9, and #13.

Motion: M. Vasey moved to approve RCD Board Recruitment Document, as amended.

Second: A. Read

Vote: Unanimous

B. Approve Lease Agreement with Greenville Rancheria

The board provided edits to Staff with direction to send the amended document to County Counsel for review. Staff will add this as an agenda item in a near-future meeting.

Motion: M. Vasey moved to table the Lease Agreement with Greenville Rancheria for a future meeting to incorporate County Counsel's review.

Second: A. Read

Vote: Unanimous

VI. Financial Reports

Staff provided the Finance Report and lead a discussion regarding other agenda items related to the financial condition of the RCDTC for the January 20, 2021 Board Meeting.

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

Motion: J. Bramhall moved to approve the Warrants.

Second: A. Read

Vote: Unanimous

VIII. Discussion/Report Item:

A. Discussion of Management of RCDTC Finances

Reserve fund uses and policy development were discussed to include programmatic and institutional reserves as well as a 'wish list' of potential uses for the reserve funds.

B. NRCS Staff Report

Rebecca Klein-Johnson Natural Resource Soil Conservationist presented a detailed report on the current NRCS staff, workload, and program deadlines.

C. District Manager Report –

V. Dawley shared that The Nature Conservancy's Dye Creek Preserve seeks an outreach partner to recruit more public use on the land and noted that they feel the RCDTC is the most logical entity to do so. Staff will connect with Andrea Craig, the Preserve's contact, to outline the next steps. V. Dawley also noted that through a conversation with Alan Abbs, the state seeks guidance as to what type of projects need funding for wildfire resiliency. The board and staff provided input.

D. RCDTC Housing

While remaining at the current office location looks hopeful, it was determined that the Housing Committee continue surveying potential properties. V. Dawley and K. Lamkin noted that the potential site for a shop at Luther and Paskenta was too small and has poor access.

E. RCDTC Staff Reports

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

F. Land Use Reports

B. Greer reminded the Red Bluff Recreation Area Collaborative group of its 1/21 virtual meeting.

G. Other Report

None.

H. Board of Directors Comments

The need for a 5th board member was discussed and the board directed staff to add recruitment to the next agenda. W. Williams noted that the Christine Thompson may be interested in serving the board in late spring 2021. In light of S. Soder's resignation, M. Vasey offered to advance his role from Vice President to President. It was noted to add the election of officers to the next agenda.

IX. Correspondence: Reviewed after meeting.

X. Adjourned: 11:30 a.m.

Next Meeting Date:

March 17, 2021

Respectfully Submitted,

Brin Greer, Education and Outreach Manager

Anne Read, Board Secretary