



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

Minutes of the
RCDTC Board Meeting & Special Finance Meeting
August 19, 2020 9:15 AM

Directors Present: Jack Bramhall, Scott Söder,

Directors Present by Phone: Walt Williams, and Anne Read; A. Read joined by phone at 9:30 a.m.

Directors Excused: Michael Vasey

Directors Unexcused: NA

Associate Directors Present by phone: Rande Baker

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

NRCS Staff Present by phone: Jenna Ganoung

Visitors Present: None

I. Introductions

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

II. Public Communications

Jack Bramhall presented Larry Branham's letter declining the Associate Director Position to the RCDTC.

III. Minutes of July 15, 2020 Regular Meeting and Finance Meeting

The board reviewed the minutes from the July 15, 2020 Regular Meeting of the Resource Conservation District of Tehama County and addressed a correction to Action Item F. RCDTC Housing Options "A. Read noted that his past involvement and current interest with the district and NRCS maybe a conflict of interest" the correction to read "A. Read noted that his representation of both seller and buyer could be a conflict of interest".

Motion: W. Williams moved to approve the minutes of the July 15, 2020 meeting, as corrected.

Second: J. Bramhall

Vote: Unanimous

IV. Action Items

A. Authorize Housing Committee to Make Offer on Property with Final Approval from Full Board.

The board discussed the need for the Housing Committee to make timely offers on a potential property if an opportunity in this very competitive market comes available. Final approval will be needed by the entire board.

Motion: J. Bramhall moved to approve the Housing Committee to submit an offer on a potential property, if needed.

Second: W. Williams

Vote: Unanimous

B. Approve RCDTC Fire Policy

The board reviewed and discussed the provisional fire policy. They reviewed the policy for Federal Responsibility Areas and State Responsibility Areas.

Motion: W. Williams moved to approve the provisional fire policy, pending final approval in September with input from appropriate personnel.

Second: J. Bramhall

Vote: Unanimous

V. Financial Reports

A. Review of Finance Reports

Finance Reports were not presented by staff due to a family illness.

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

Motion: J. Bramhall moved to approve the Warrants

Second: A. Read

Vote: Unanimous

VII. Discussion/Report Item:

A. NRCS Staff Report

Jenna Ganoung Natural Resource District Conservationist presented a detailed report on the current NRCS staff, workload, and program deadlines.

B. District Manager Report

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

C. RCDTC Housing

Addressed in Item IV. A

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

S. Söder, chair of the RBRA sub-committee, provided a handout outlining the Strategic Plan, RCD initiatives, and goals that could directly or indirectly be furthered by the resources available at the Red Bluff Recreation Area (RBRA). The board reviewed and discussed.

F. Other Report

None

G. Board of Directors Comments

None

VIII. Correspondence: Reviewed after meeting.

IX. Adjourned: 10:33 a.m.

Next Meeting Date:

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

Respectfully Submitted,

Emmy Westlake, Project Manager

Anne Read, Board Secretary