



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

Minutes of the  
**RCDTC Board Meeting**  
**March 15, 2023 9:15 AM**

**Directors Present:** M. Vasey, T. Stroing, V. Williams, T. Hamelberg

**Directors Present attending remotely:** None

**Associate Directors Present:** L. Jennings, T. Kimler-Richards

**Associate Directors Present attending remotely:** None

**Directors Excused:** T. Amundson, A. Read

**Directors Unexcused:** None

**NRCS Staff Present:** Josue Gandia

**Staff Present:** J. Barrett, S. Dickerson, V. Dawley, K. Lamkin

**Staff attending remotely:** J. Zirkle, C. Wagoner, K. Greer, A. Garrison, B. Greer, D. Barnhart, J. Tompkins

**Guests Present:** None

**Guests attending remotely:** None

**I. Introductions**

M. Vasey began the meeting at 9:15 a.m.

**II. Public Communications**

None

**III. Minutes of February 15<sup>th</sup>, 2023 Board Meeting**

**Motion:** T. Stroing moved to approve February minutes as presented

**Second:** V. Williams

**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**

There were no Directors attending remotely.

- B. Select new board member to recommend to the Board of Supervisors**

**Motion:** M. Vasey motioned to nominate L. Jennings to the board and T. Kimler-Richards as associate member

**Second:** T. Hamelberg

**All in favor**

**Motion Carried**

- C. Appoint new officers of the board**

**Motion:** M. Vasey moved to appoint T. Hamelberg Vice President and V. Williams as Treasurer

**Second:** T. Stroing

Positions are: M. Vasey: President, T. Hamelberg: Vice President, T. Stroing: Secretary, V. Williams: Treasurer, L. Jennings: Member at Large, T. Amundson: Member at Large, A. Read: Member at Large

**All in favor**

**Motion Carried**

**D. Approve the 2021-2022 Fiscal Year Audit**

K. Lamkin explained the audit to board members

**Motion:** T. Hamelberg motioned to approve the 2021-2022 audit

**Second:** V. Williams

**All in favor**

**Motion Carried**

**E. Equipment Needs**

None

**V. Finance Reports**

Finance report will be delayed until the April 5<sup>th</sup> board meeting

**VI. Warrant orders to be paid in March**

No unbudgeted items this month

**Motion:** T. Hamelberg moved to approve warrant orders

**Second:** T. Stroing

**All in favor**

**Motion Carried**

**VII. Discussion/Report Items**

**A. NRCS Staff Report**

J. Gandia was in attendance and reported on NRCS activities. He explained the EQIP program and the application process. He provided a printed report that was handed out to attendees.

**B. District Manager Report**

See weekly notes

**C. RCDTC Staff Report**

See weekly notes

**D. Other Report**

K. Lamkin says the bid packet for Mineral will be going out mid-April. Will need to hold a special board meeting to approve bids. That meeting will be scheduled the week of May 22<sup>nd</sup>, 2023.

**E. Board of Director Comments**

T. Stroing says that Dwayne McCosker (Defensible Space landowner) called him and was 100% satisfied with the work that was completed at his property recently.

M. Vasey says that the board needs to revisit the ad hoc housing committee to work on a plan to build on the Baker Road property. T. Kimler-Richards volunteered to replace C. McKenzie on committee.

**VIII. Adjourned: 11:05 a.m.**

**Next Meeting Date:** April 5<sup>th</sup>, 2023 9:15 a.m.

Respectfully Submitted,

*SDickerson*

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Stephanie Dickerson – Project Coordinator

*Tom Stroing*

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Tom Stroing – Board Secretary