



Regular Board Meeting Minutes

April 3rd, 2024, 9:15 AM RCDTC Conference Room 724 Main Street, Red Bluff

MEETING WILL BE HELD IN PERSON WITH A VIRTUAL OR DIAL-IN OPTION

Join on your computer or mobile app

[Click here to join the meeting via Microsoft Teams](#)

Or call in (audio only) 559-825-3543

Phone Conference ID: 247 747 160#

Directors Present: T. Stroing, T. Kimler-Richards, L. Jennings, V. Williams, M. Vasey

Directors Present attending remotely: None

Associate Directors Present: None

Associate Directors Present attending remotely: None

Directors Excused: T. Hamelberg, T. Amundson

Directors Unexcused: None

NRCS Staff attending: None

Staff Present: J. Barrett, K. Lamkin, K. Bomstead, V. Dawley, A. Garrison

Staff attending remotely: P. Silverman, M. Elliot, D Casey, D. Barnhart, R. Wills, L. Krumwide, S. Biggs

Guests Present: None

Guests attending remotely: None

I. Introductions — Open Meeting

M. Vasey began the meeting at 9:16 a.m.

II. Public Communications

None

III. Minutes of February 7th Regular Board Meeting

T. Stroing motions to approve February 7th minutes

Second L Jennings

All in favor

Motion carried

IV. Minutes of February 26th Special Board Meeting, 2024

T. Kimler-Richards motions to approve February 26th meeting minutes

Second: T. Stroing

All in favor

Motion carried



V. Open Meeting Action Items:

A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449.

No Action.

B. Resolution 24-4: Approving the application for grant funds for the Perry Riffle Side Channel Project from the Bureau of Reclamation

J Barrett explained project scope and plan. J. Jennings suggested we put up signage before starting projects. This would avoid negative publicity

Motion: L. Jennings

Second: T. Stroing

All in favor Motion carried

C. Approval of the 2022-2023 Audit

K. Lamkin explained audit.

Motion: V. Williams

Second: L. Jennings

All in favor

Motion carried

D. Approval of the Rojas Communication Contract for legislation representation

J Barrett explained reasoning behind need for contracting with lobbyist. Return would outweigh the investment.

Motion: L. Jennings

Second: M. Vasey

All in favor

Motion carried



E. Approval of Request for Qualification of Forestry Consultants

S. Biggs explained the process of RFP selection.

Motion: T. Stroing
Second: V. Williams
All in favor
Motion carried

VI. Finance

Finance Report

K. Lamkin reported on the RCDTC financial reports.

Motion: V. Williams
Second: L. Jennings
All in favor
Motion carried

VII. Warrants

Warrant Orders to be Paid in April

Motion: T. Stroing
Second: M. Vasey
All in favor
Motion carried

VIII. Discussion/ Report Items

A. NRCS Update

K. Greer explained a conversation he had with Carlos at NRCS about the lack of NRCS representation we have been experiencing.

B. Housing Update

J. Barrett reported on building updates. Spoke about other building opportunities for the RCD.

C. Staff Reports

All departments gave their reports.



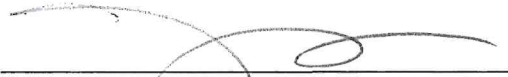
D. Other Reports
None


E. Board of Directors Comments

M. Vasey tells RCD that he has been hearing good things about our AG team. T. Kimler-Richards asked about Range Camp and if the RCD will be taking part this year. She also asked if RCD is a part of Ground Water projects. T. Stroing suggested that we get a recharge project going for the RCD.

IX. Adjourn @ 11:50 a.m.

Respectfully Submitted,


Stephanie Dickerson – Project Coordinator


Tom Stroing – Board Secretary