



Minutes of the May 1, 2024 Regular Board Meeting

June 5, 2024, 9:15 AM RCDTC Conference Room 724 Main Street, Red Bluff

In person with a virtual option

[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. Hamelberg, L. Jennings, V. Williams, M. Vasey, and T. Amundson

Directors Present attending remotely: None Associate Directors Present: None

Associate Directors Present attending remotely: None.

Directors Excused: T. Kimler-Richards

Directors Unexcused: None

NRCS Staff attending: S. Berry

Staff Present: J. Barrett, K. Bomstead, V. Dawley, A. Garrison, D. Casey, and K. Greer

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

Guests Present: None

Guests attending remotely: None.

- I. Introductions – Open Meeting
M. Vasey began the meeting at 9:16 a.m.
- II. Public Communications
The board discusses the letter from J. Chew and suggests discussing more after the board meeting.
- III. Minutes of April 3, 2024 Regular Board Meeting
Motion: T. Stroing motioned to approve the April 3, 2024 minutes
Second: V. Williams
Vote: 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 AB 2449
None.
 - B. Approval of Contractor for Battle Creek Meadows Ranch Forest Health Project
Motion: L. Jennings
Second: V. Williams
Vote: All in favor
Motion carried.
 - C. Approval of Contractor for Sierra Pacific Industries' Bucks Flat Shaded Fuel Break
Motion: V. Williams
Second: T. Hamelberg
Vote: All in favor
Motion carried.
 - D. Approval of 2024-2025 District Salary Schedule
<insert discussion statement, if necessary>
Motion: L. Jennings
Second: T. Hamelberg
Vote: All in favor
Motion carried.

E. Scheduling of the 2024-2025 Annual Budget Meeting on June 26, 2024

The board votes to move the board meeting from July 3rd to June 26th.

Motion: T. Stroing

Second: T. Amundson

Vote: All in favor

Motion carried.

V. Finance Report

- A. D. Casey explained finance reports. The board tables the approval of the finances since there are too many corrections that need to be made.

Motion: M. Vasey

Second: T. Stroing

Vote: All in favor

Motion carried.

VI. Warrants

- A. Warrant Orders to be Paid in May

Motion: V. Williams

Second: T. Hamelberg

Vote: All in favor

Motion carried.

VII. Discussion/Report Items

- A. NRCS Update

S. Berry gave NRCS updates. Steven Ida is a new NRCS employee. They also have 2 interns starting this summer.

- B. District Manager Report

J Barrett reported on current happenings in the district.

- C. Housing Update

J. Barrett reported that escrow closed last month on the Walnut building. The field crew has already started addressing improvements.

- D. Staff Reports

All reports available in Department Notes

- E. Other Reports

None.

- F. Board of Directors Comments

L. Jennings spoke to his connection with Fish & Wildlife. If any opportunities for internships come up, please direct them to him so that he can go through his channels to help hire interns & employees. L. Jennings also has extra office equipment that the RCD can have. M. Vasey reminded the RCD of board elections in July.

VIII. Adjourn

11:32AM

Respectfully Submitted,

SDickerson
Stephanie Dickerson – Project Coordinator

Tom Stroing
Tom Stroing – Board Secretary

