



Regular Meeting

November 1, 2023 9:15 AM RCDTC Conference Room 2 Sutter St, Suite D, 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#

Agenda Item	Status
I. Introductions – Open Meeting	
II. Public Communications	
III. Closed Session CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION	Action
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 case)	
IV. Minutes of October 4, 2023	Action
V. Action Items	
A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449	Discussion/ Possible Action
B. Equipment Needs	Discussion
C. Approval of Unfunded Cooperative Agreement with NRCS	Action
VI. Finance	
Finance Reports	Action
VII. Warrant Orders to be Paid in November	Action
VIII. Discussion/Report Items	
A. NRCS Update	Report
B. Ad Hoc Committee District Policies	Discussion
C. Banking Update	Discussion
D. Property/Housing Update	Discussion
E. District Manager Report	Report
F. RCDTC Staff Reports	Report
G. Other Report	Report
H. Board of Directors Comments	Report
IX. Adjourn	

Any written materials related to an open session item on this agenda that are submitted to the Resource Conservation District of Tehama County less than 72 hours prior to the Board meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at the RCDTC Office, 2 Sutter Street, Suite D, Red Bluff, California, during normal business hours. For persons requiring accommodations pertaining to physical accessibility, sign language interpretation, Braille, large print or alternative formats, please contact the RCDTC office at least 5 days in advance of the meeting at (530) 727-1280.

