

Regular Meeting

March 16, 2022 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

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

Phone Conference ID: 247 747 160#

	Agenda Item		Status	Page
I.	Introductions – Open Meeting			
II.	Public Communications			
III.	Minutes of February 16, 2022		Action	1
IV.	Action Items			
	A.	Approval to Continue Resolution 21-9: Teleconference Board Meetings	Action	6
	B.	Resolution 22-5: CALFIRE Woods Product Program Grant	Action	7
	C.	Resolution 22-6: Waiver of Attorney-Client Privilege and Potential Conflict of Interest Concerning Representation by Tehama County Counsel	Action	9
	D.	Approve FY 2021-22 Budget Update	Action	12
	E.	Approve Purchase of Truck for Defensible Space Crew	Action	13
	F.	Approve Property Management Agreement	Action	19
	G.	Approve Home Warranty	Action	27
V.	Finance			
		Finance Reports	Action	30
VI.	Warrant Orders to be Paid in March		Action	
VII.	Discussion/Report Items		T.C 1	31
	A.	Strategic Planning	Informational	32
	В.	NRCS Staff Report		
	C.	District Manager Report		33
	D.	RCDTC Staff Reports		
	E.	RCDTC Projects Overview		34
	F.	Other Report		

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.

X. Adjourn