



October 1, 2025, 9:15 AM RCDTC Conference Room 206 Walnut St, Red Bluff

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

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

Phone Conference ID: 247 747 160#

	<b>Agenda Item</b>	<b>Status</b>
I.	Introductions – Open Meeting	
II.	Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449	Discussion/ Action
III.	Public Comments & Communications	
IV.	CONSENT AGENDA	Action
	A. Minutes of September 3, 2025 Board Meeting	
	B. Expenses to be Paid in October	
V.	REGULAR AGENDA	
VI.	Action Items	
	A. Resolution 25-16 Equipment Purchase	Action
	B. Resolution 25-17 2025 Wildfire & Forest Resilience grant – Manton WUI Protection Project	Action
	C. Select Contractor for Mendocino Phase III	Action
	D. Approve Sole Source Justification for Mike’s Land Management	
VII.	Finance	
	A. Finance Reports	Action
VIII.	Discussion/Report Items	Informational
	A. NRCS Staff Report	Discussion
	B. Workforce Development	Discussion
	C. Health Insurance Discussion	Discussion
	D. Update on ERP Phase 2 Implementation	Discussion
	E. Board Member Recruitment	Discussion
	F. MOU with Shasta College	Discussion
	G. District Manager Report	Discussion
	H. RCDTC Staff Reports	Discussion
	I. Other Reports	Discussion

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, 202 Walnut St., 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.

IX.	Closed Session Item		
	A	<b>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</b> (Gov. Code § 54957) Title: District Manager	Action/Discussion
X.	Report Out of Closed Session		Action/Discussion
XI.	Board of Directors Comments		Discussion
XII.	Adjourn		