



Regular Meeting

February 15th, 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

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Or call in (audio only)

559-825-3543

Phone Conference ID: 247 747 160#

Agenda Item	Status
I. Introductions – Open Meeting	
II. Administer Oaths of Office: Vic Williams	Discussion
III. Public Communications	
IV. Minutes of January 18th, 2023	Action
V. Action Items	
Open Session	
A. Approval to Continue Resolution 21-9: Teleconference Board Meetings	Action
B. Approval of Policy 4240. Board Member Teleconferencing	Action
C. Update to Policy 5010. Board Meetings	Action
D. Equipment Needs- Approve Purchase of a 2023 Ford F-450	Action
E. Approval of Resolution 23-1: CAL FIRE Fire Prevention Grant	Action
VI. Finance	
Finance Reports- Will be available at the board meeting.	Information
VII. Warrant Orders to be Paid in February	Action
VIII. Discussion/Report Items	
A. NRCS Staff Report	
B. District Manager Report	
C. RCDTC Staff Reports	
D. Other Report	
E. Board of Directors Comments	
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.