



Regular Meeting

November 6, 2024, 9:15 AM RCDTC Conference Room 206 Walnut St, Red Bluff

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

Join on your computer or mobile app

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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.	Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449	Discussion/ Action
III.	Public Communications	
IV.	Minutes of October 2, 2024	Action
V.	Action Items	
	A. Approve Letter Requested by Calforest in Support of Wood Utilization Strategy	Discussion/Action
	B. Approve Letter to Tehama County Board of Supervisors Recommending Appointment for Tom Stroing and Michael Vasey’s Positions on the RCDTC Board	Action
	C. Approve Policies: 1045 Digital Signatures; 2200 Disposal of Surplus; 2210 Rental of Facilities; 2215 Naming of Parks; 2300 Emergency Preparedness; 2310 Workers Comp; 2400 Customer Relations; 2405 Press Relations; 2410 Public Complaints; 2425 Public Records	Discussion/Action
	D. Approve RCDTC to contract with Braude & Associates	Discussion/Action
VI.	Finance	
	Finance Reports	Action
VII.	Checks to be Paid in November	Action
VIII.	Discussion/Report Items	Informational
	A. NRCS Staff Report	Discussion
	B. Reschedule January 1, 2025 Board Meeting	
	C. Review Code of Ethics and Standard of Conduct Form for Board Members	Discussion
	D. Quarterly Report from Rojas Public Affairs	Discussion
	E. District Manager Report	Discussion
	F. RCDTC Staff Reports	Discussion
	G. Other Reports	Discussion
	H. Board of Directors Comments	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.	Adjourn	
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