



Regular Meeting

**Meeting will be in person at 2 Sutter St., Red Bluff CA or by teleconference 339-209-4637**

October 21, 2020 9:15 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

<b>Agenda Item</b>	<b>Status</b>	<b>Time</b>
I. Introductions – Open Meeting		9:15
II. Public Communications		
III. Minutes of September 16, 2019	Action	9:20
IV. <b>Action Items</b>		
A. Request to Award Bid for AT&T Utility Lines Relocation Project	Action	9:25
B. Appoint the District Manager, or designee, as agent to all negotiations, execute and submit all documents, which may be necessary for the completion of the aforementioned project	Action	9:30
C. Initiate Process to Increase RCD Board to 7 Members	Action	9:40
D. COVID-19 Addendum to Policy 3510: Illness and Injury Prevention Program	Action	9:45
V. <b>Finance</b>		
A. Finance Reports	Action	9:50
VI. <b>Warrant orders to be paid in October</b>	Action	10:00
VII. <b>Discussion/Report Items</b>	Informational	10:03
A. NRCS Staff Report		10:05
B. District Manager Report		10:10
C. RCDTC Housing		10:15
D. RCDTC Staff Report		10:20
E. Land Use Reports		10:25
F. Other Report		10:30
G. Board of Directors Comments		10:35
VIII. <b>Correspondence</b>	Informational	10:45
IX. <b>Adjourn</b>		10:50

Times listed on the agenda are estimates and are used for planning purposes only. Times for Public Hearings will be specific. 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