



Regular Board Meeting

June 5, 2024, 9:15 AM RCDTC Conference Room 724 Main Street, 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 via Microsoft Teams](#)

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

Phone Conference ID: 247 747 160#

Agenda Item	Status
I. Introductions – Open Meeting	
II. Public Communications	
III. Minutes of May 1 st , 2024 Regular Board Meeting	Action
IV. Open Board Meeting Action Items:	
A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449	Discussion/Possible Action
B. Approval of Updated FY 2023-2024 Annual Budget	Action
C. Approval of Sole Source Agreement with Pacific Watershed Associates for Newly Awarded Ponderosa Way Project	Action
V. Finance	
A. March Finance Report	Action
VI. Warrants	
A. Warrant Orders to be Paid in June	Action
VII. Discussion/Report Items	
A. Letter from Parker Hunt, Tehama County Treasurer/Tax Collector	Report
B. NRCS Update	Report
C. District Manager Report Housing Update	Report Report
D. Staff Reports	Report
E. Other Reports	Report
F. Board of Directors Comments	Report
VIII. Closed Session	
A. Pursuant to Gov. Code § 54957: Public Employee Performance Evaluation of RCDTC District Manager	Discussion/Possible Action
IX. Open Meeting	
A. Report of Closed Session Actions	Discussion/Possible Action
X. 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, 724, Main Street, 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.