



Regular Meeting

September 5, 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

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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. | Public Communications | |
| III. | Minutes of August 7, 2024 | Action |
| IV. | Action Items | |
| | A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449 | Discussion/ Action |
| | B. Approve Resolution 24-7: Entering into a 218 agreement with Social Security. | Action |
| | C. Approve Resolution 24-8: Continued Park Fire Emergency under PCC 22050. | Action |
| | D. Approval of Whitlock Contract | Action |
| | E. Re-appoint Ad Hoc Policy Committee | Action |
| | F. Approval of the CARCD Post Fire Restoration Project for Boswell Ridge Project. | Action |
| | G. Sole Source Agreement for Ascent Environmental for the Ishi Wilderness Project. | Action |
| V. | Finance | |
| | Finance Reports | Action |
| VI. | Checks to be Paid in September | Action |
| VII. | Discussion/Report Items | Informational |
| | A. NRCS Staff Report | Discussion |
| | B. District Manager Report | Discussion |
| | C. RCDTC Staff Reports | Discussion |
| | D. Other Reports | Discussion |
| | E. Board of Directors Comments | Discussion |
| VIII. | 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, 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.