



Regular Meeting

October 4, 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.	Public Communications	
III.	Closed Session	
A.	Closed Sesson CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1)	Action
IV.	Minutes of September 6, 2023	Action
V.	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 2023-2024 Updated Budget	Action
C.	Approval of P-31 Change Order to add trees into the project.	Action
D.	Equipment Needs	Discussion/ Possible Action
E.	Ad hoc Committee to develop new policies.	Action
VI.	Finance	
	Finance Reports	Action
VII.	Warrant Orders to be Paid in October	Action
VIII.	Discussion/Report Items	
A.	NRCS Staff Report	Report
B.	Outreach Updates	
C.	Banking Updates	Discussion
D.	Property/Housing Updates	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, 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.

	E.	District Manager Report	Report
	F.	RCDTC Staff Reports	Report
	G.	Other Report	
	H.	Board of Directors Comments	
IX.	Adjourn		