RESOURCE
CONSERVATION
DISTRICT OF TEHAMA COUNTY

<u>Regular Meeting</u>
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
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.		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

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