



Regular Meeting

August 6, 2025, 9:15 AM RCDTC Conference Room 206 Walnut St, Red Bluff

MEETING WILL BE HELD IN PERSON WITH A VIRTUAL OR DIAL-IN OPTION

Join on your computer or mobile app

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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.	Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449	Discussion/ Action
III.	Ceremonial Item – Remembrance of Vicky Dawley	
IV.	Public Comments & Communications	
V.	CONSENT AGENDA	Action
	A. Minutes of June 4 th and June 26 th Special Board Meeting	
	B. Expenses to be Paid in August	
VI.	REGULAR AGENDA	
VII.	Action Items	
	A. Election of Officers to the Board for 2025-2026	Action
	B. Review of Associate Directors for 2025-2026	Discussion/Possible Action
	C. FRMS Health Insurance Special Assessment	Discussion/Possible Action
	D. Select Contractor for Feather River Project	Action
	E. Sole Source Agreement for Stump Ranch	Action
	F. Approval of Resolution 25-10 Application for Wildfire Prevention Grant	Action
	G. Approval of Resolution 25-11 adopting a notice of exemption under the California Environmental Quality Act (CEQA) for the Deer Creek Meadows / North Fork Deer Creek Bridges Restoration Project	Action
	H. Approval of Resolution 25-12 Ponderosa Way Phase 4	Action
VIII	Finance	
	A. Finance Reports	Action
IX.	Discussion/Report Items	Informational
	A. MOU with Shasta College	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, 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.

	B.	RFP for Equipment Rental	Discussion
	C.	Board Member Recruitment	Discussion
	D.	NRCS Staff Report	Discussion
	E.	District Manager Report	Discussion
	F.	RCDTC Staff Reports	Discussion
	G.	Other Reports	Discussion
	H.	Board of Directors Comments	Discussion
XI.	Adjourn		