



Regular Meeting

October 19th, 2022 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. Minutes of September 28th, 2022	Action
IV. Action Items	
Open Session	
A. Approval to Continue Resolution 21-9: Teleconference Board Meetings/ Updates on A.B 2449.	Discussion/Action
B. Board Vacancy and Board Position Updates.	Discussion/Possible Action
C. Resolution 22-9: Agreement for BOR Perry Riffle and Emerson Side Channel Project	Action
D. Approve Sole Source Justification for Tyler Faires Wheel Films	Action
E. Rescind RCDTC COVID Vaccination Policy	Action
F. Update RCDTC COVID Emergency Plan	Action
G. Equipment Needs	Discussion/Possible Action
V. Finance	
Finance Reports	Information
VI. Warrant Orders to be Paid in October	Action
VII. Discussion/Report Items	
A. NRCS Staff Report	
B. District Manager Report	
C. RCDTC Staff Reports	
D. Other Report	
E. Board of Directors Comments	
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, 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.