



Regular Meeting

December 6, 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.	Minutes of November 1, 2023	Action
IV.	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.	Equipment Needs	Discussion
C.	Resolution 23-9: CALFIRE Wildfire Prevention Grant TinderSmart Tehama Defensible Space	Action
D.	Resolution 23-10: SWRCB Ponderosa Way Phase 4	Action
E.	CALFIRE Forest Health Grant Application Resolutions 23-11: Collins Pine CalVTP Program 23-12: Mendocino Forest Health Partnership Phase 3 23-13: Finley Project	Action
F.	Selection of Bank to Transfer RCDTC Funds to from the County of Tehama Treasury	Discussion/ Possible Action
G.	Potential Staff Rental of RCDTC Equipment	Discussion/Possible Action
V.	Finance	
	Finance Reports	Action
VI.	Warrant Orders to be Paid in December	Action
VII.	Discussion/Report Items	
A.	NRCS Update	Report
B.	Ad Hoc Committee District Policies	Discussion
C.	District Organization Chart	Discussion
D.	Property/Housing Update	Discussion
E.	Program Development Committee	Report

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.

	F.	District Manager Report	Report
	G.	RCDTC Staff Reports/ Weekly notes restructure	Report
	H.	Other Report	Report
	I.	Board of Directors Comments	Report
XIII.	Adjourn		