



Regular Meeting

June 7th, 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#

<b>Agenda Item</b>	<b>Status</b>
I. Introductions – Open Meeting	
II. Public Communications	
III. Minutes of May 3 <sup>rd</sup> and May 10 <sup>th</sup> , 2023	Action
IV. Action Items	
<b>Open Session</b> A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449	Action/Possible Discussion
B. Fiscal Year 23-24 Budget Approval	Action
C. Recommendation for new board member appointment	Action
D. Approve GeoServ, Inc.	Action
E. Equipment Needs	Discussion/Possible Action
V. Finance	
Finance Reports	Action
VI. Warrant Orders to be Paid in June	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.