



Regular Meeting

February 16, 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.	Approval of Minutes	
	A. Minutes of January 19, 2022	Action
	B. Minutes of February 9, 2021	Action
IV.	Action Items	
	A. Approval to Continue Resolution 21-9: Teleconference Board Meetings	Action
	B. Resolution 22-2: Authorizing District Manager and Board President as Signers on behalf of the RCDTC	Action
	C. Resolution 22-3: CALFIRE Forest Health Grant	Action
	D. PUBLIC HEARING: Conduct Public Hearing to consider adoption of Resolution 22-4: Initial Study and Mitigated Negative Declaration for Restoring the Deer Creek Headwaters at Childs Meadow Project	Action
	E. Approve RCDTC FY 21-22 Billable Rates	Action
V.	Finance	
	Finance Reports	Action
VI.	Warrant Orders to be Paid in February	Action
VII.	Discussion/Report Items	Informational
	A. Juleah Cordi from Assemblyman Gallagher Office presentation of AB 1176 Resource Conservation Districts: California Prompt Payment Act	
	B. NRCS Staff Report	
	C. District Manager Report	
	D. RCDTC Staff Reports	
	E. RCDTC Projects Overview	
	F. Other Report	
	G. Board of Directors Comments	

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.

- VIII. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION- Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 case) Discussion/Possible Action
 - B. Conference with Real Property Negotiations (§ 54956.8) Discussion/Possible Action
- IX. Resume Open Session
- X. Adjourn