



Regular Meeting

January 8, 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

[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. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449 (and new additions to the Brown Act in 2025)	Discussion/ Action
III. Public Comments & Communications	
IV. Minutes of December 4, 2024	Action
V. Action Items	
A. Approval of the Project Specific Analysis and Addendum (PSA) Crane Mills Property	Action
B. Approval of Resolution 25-1 Adopting the Deer Creek Meadow Restoration Project	Action
C. Approval of Resolution 25-2 Adopting the Upper Mill Creek Dam Improvement Project: 100% Design and Permitting Phase.	Action
D. Chew Foundation’s building mural request	Discussion/ Action
E. RCDTC’s Building Plaque Draft	Discussion/ Action
F. Approval of Resolution 25-3 Adopting CAL FIRE Forest Health Grants	Action
VI. Finance	
Finance Reports	Action
VII. Checks to be Paid in January	Action
VIII. Discussion/Report Items	Informational
A. NRCS Staff Report	Discussion
B. District Manager Report	Discussion
C. RCDTC Staff Reports	Discussion
D. Other Reports	Discussion
E. Board of Directors Comments	Discussion
IX. 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, 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.