



Regular Meeting

August 17th, 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**

**Join on your computer or mobile app**

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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 June 29, 2022	Action
IV.	Action Items	
<b>Open Session</b>	A. Approval to Continue Resolution 21-9: Teleconference Board Meetings/ Updates on A.B 2449.	Discussion/Action
<b>Closed Session</b>	CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION	
	A. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 case)	Discussion/Possible Action
<b>Open Session</b>	B. Approval of changes to policy 3044: Procurement Procedures For Construction and Related Services.	Action
	C. Approval of Yurok Contract	Discussion/Possible Action
	D. Current and future burning projects	Discussion/Possible Action
	E. Approval of Sole Source Agreements: Thomas Gast and Associates, Gregory Pang Ph.D.	Action
	F. Equipment Needs	Discussion/Possible Action
	G. Approval of the Strategic Plan	Action
V.	Finance	
	Finance Reports	Action
VI.	Warrant Orders to be Paid in August	Informative
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.