



Regular Meeting

May 7, 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**

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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.	Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449	Discussion/ Action
III.	Public Comments & Communications	
IV.	CONSENT AGENDA	Action
	A. Minutes of April 2, 2025, Board Meeting	
	B. Update policies reviewed by Counsel: 1000, 1020, 1035, 1045, 1051, 1055, 2105, 2121, 2125, 2145, 2200	
	C. Expenses to be Paid in May	
V.	REGULAR AGENDA	
VI.	Action Items	
	A. Approval of Sole Source Justification for Stillwater Science	Action
	B. Woodson Bridge Discussion/Action	Discussion/Action
VII.	Finance	
	Finance Reports	Action
VIII	Discussion/Report Items	Informational
	A. Showcasing GIS- Todd Bullock	Discussion
	B. Board Member Recruitment	Discussion
	C. NRCS Staff Report	Discussion
	D. District Manager Report	Discussion
	E. RCDTC Staff Reports	Discussion
	F. Other Reports	Discussion
	G. Board of Directors Comments	Discussion
XI.	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.