



**Regular Meeting**

October 24, 2025, **9:00 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**

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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.	<b>SPECIAL BOARD MEETING AGENDA</b>	
V.	Action Items	
	A. Attorney-Client Waiver for Equipment Lease Agreement	Action
	B. Approval of Sole Source Justification for Columbia Bank	Action
	C. Amend Policy 2121- Professional Service Agreement	Action
VI.	Board of Directors Comments	Discussion
VII.	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.