



Regular Meeting

April 2, 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#

<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. Minutes of March 5, 2025	Action
V. Action Items	
A. Resolution 25-8: CA Dept. of Fish and Wildlife Emerson Side Channel Fish Passage Project	Action
B. Accept Resignation of Director Tom Amundson	Discussion/ Action
C. Approve Policies: 4030, 4070, 4080, 4100, 4105, 4110, 4115, 4120, 4121, 4125, 4240, 2440, 2445, 2435	Action
D. Prospective Purchase of a New Chipper	Action
E. Accept Federal Indirect Cost Rate Agreement for 7/1/25 - 6/30/28	Action
VI. Finance	
Finance Reports	Action
VII. Expenses to be Paid in April	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
XI. Adjourn	