



Regular Board Meeting

April 3, 2024, 9:15 AM RCDTC Conference Room 724 Main Street, 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.	Public Communications	
III.	Minutes of February 7 th Regular Board Meeting	Action
IV.	Minutes of February 26 th Special Board Meeting	Action
V.	Open Meeting Action Items:	
	A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449	Discussion/Possible Action
	B. Resolution 24-4: Approving the application for Bureau of Reclamation grant funds for the Perry Riffle Side Channel Project	Discussion/Possible Action
	C. Approval of the 2022-2023 Audit	Discussion/Possible Action
	D. Approval of the Rojas Communication proposal for legislative relations.	Discussion/Possible Action
	E. Approval of Request for Qualification for Forestry Consultants	Action
VI.	Finance	
	B Finance Report	Action
VII.	Warrants	
	B Warrant Orders to be Paid in April	Action
VIII.	Discussion/Report Items	
	A. NRCS Update	Report
	B. District Manager Report	Report
	Housing Update	Report
	C. Staff Reports	Report
	D. Other Reports	Report
	E. Board of Directors Comments	Report
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, 724, Main Street, 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.