



Regular Meeting

December 4, 2024, 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**

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**Or call in (audio only) 559-825-3543**

Phone Conference ID: 247 747 160#

Agenda Item	Status
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 November 6, 2024	Action
V. Action Items	
A. Approve policies: 2200 Disposal of Property or Equipment, 2210 Rental of Facilities, 2215 Naming of Parks, 2300 Emergency Preparedness, 2310 Workers Comp, 2400 Customer Relations, 2405 Press Relations, 2410 Public Complaints, 2425 Public Records, 4200 Actions & Decisions, 4205 Board Meeting Agendas, 4210 Board Meeting Conduct, 4215 Brown Act, 4220 Minutes of Board Meetings, 4225 Review of Administrative Decisions, 4230 Rules of Order for Conduct of Board and Committee Meetings, 4235 Types of Board Meetings	Discussion/ Action
B. Approve Resolution 24-9 Resolution for Upper Mill Creek Dam Improvement Project: 100% Design and Permitting Phase	Action
C. Selection of a Contractor for the Hwy 36 West Project	Action
D. Selection of a Contractor for Mineral Phase 2 Tree Removal Project	Action
VI. Finance	
Finance Reports	Action
VII. Checks to be Paid in December	Action
VIII. Discussion/Report Items	Informational
A. NRCS Staff Report	Discussion
B. Review Code of Ethics and Standard of Conduct Form for Board Members	Discussion
C. District Manager Report	Discussion
D. RCDTC Staff Reports	Discussion
E. Other Reports	Discussion
F. Board of Directors Comments	Discussion
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, 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.