



Regular Meeting

October 2, 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**

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 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.	Closed Session	
	A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1) LIABILITY CLAIMS: Claimant: Hannah Wing Agency claimed against: Resource Conservation District of Tehama County	Action
IV.	Report of Closed Session	Discussion/ Action
V.	Public Communications	
VI.	Minutes of September 5, 2024	Action
VII.	Action Items	
	A. Dye Creek Low Water Crossing	Discussion/Action
	B. Reject Bid Proposals for CARCD Post Fire Projects	Action
	C. Approve General and Finance Policies	Discussion/Action
	D. Continuing Justification Sole Source Ascent Environmental	Action
VIII.	Finance	
	Finance Reports	Action
IX.	Checks to be Paid in October	Action
X.	Discussion/Report Items	Informational
	A. NRCS Staff Report	Discussion
	B. District Manager Report	Discussion
	C. RCDTC Staff Reports	Discussion

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.

	D.	Other Reports	Discussion
	E.	Board of Directors Comments	Discussion
VIII.	Adjourn		