



Regular Meeting

March 5, 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**

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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 February 5, 2025	Action
V. Action Items	
A. Resolution 25-5: Cal OES Cybersecurity Grant	Action
B. Resolution 25-6: CALFIRE Wildfire Resilience Grant	Action
C. Accept Resignation of Chuck Shoendienst as Associate Director	Action
D. Approve Continued Development of a Prescribed Burn Association and Approve Waiver Documents	Action
E. Amend Resolution 25-2: Upper Dam Mill Creek	Action
VI. Finance	
Finance Reports	Action
VII. Expenses to be Paid in March	Action
VIII. Discussion/Report Items	Informational
A. Presentation of Tehama Conservation Fund Conservationist of the Year award to Anne Read	Discussion
B. NRCS Staff Report	Discussion
C. District Manager Report	Discussion
D. RCDTC Staff Reports	Discussion
E. Other Reports	Discussion
F. Board of Directors Comments	Discussion
<u>IX.</u> Closed Session	

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.

A. LIABILITY CLAIMS:

Claimant: Alex John Lang

A. Agency claimed against: Resource Conservation District of  
Tehama County

X. Report on Closed Session

XI. Adjourn