



Regular Meeting

January 3, 2024 9:15 AM RCDTC Conference Room 2 Sutter St, Suite D, 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.	Public Communications		
III.	Minutes of December 6, 2023		Action
IV.	Closed Session Action Items		
	A.	Closed Session: 54956.8 Ch. VI consider price and terms of payment in connection with the purchase, sale, exchange, or lease of real property.	Action
V.	Open Session Action Items:		
	Report out Closed Session: 54956.8 Ch. VI consider price and terms of payment in connection with the purchase, sale, exchange, or lease of real property		
	A.	Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449	Discussion/ Possible Action
	B.	Equipment Needs	Discussion
	C.	Resolution 24-1: Approval to Move RCDTC Funds from the County of Tehama Treasury to Chase Bank	Discussion/ Possible Action
	D.	Changes to Policy 3520: Substance Abuse	Action
	E.	Approval of Resolution 24-2: Approval of Signers for Building Loan	Action
VI.	Finance		
		Finance Reports	Action
VII.	Warrant Orders to be Paid in January		Action
VIII.	Discussion/Report Items		
	A.	NRCS Update	Report
	B.	District Manager Report	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, 2 Sutter Street, Suite D, 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.