



Special Board Meeting

February 26, 2024 10:30 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**

[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	Page
I. Introductions – Open Meeting		
II. Public Communications		
III. 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	1
B. Resolution 24-2: Authorizing the District Manager and Board President to Negotiate Purchase Price of New Building and to Sign Loan Documents from a Bank	Discussion/Possible Action	2
C. Resolution 24- 3: Funding from the Wildfire Resiliency Block Grant Program	Discussion/Possible Action	4
D. Cancellation of the March 6, 2024 Board Meeting	Action	6
IV. Closed Session Action Items:		
A. Pursuant to Section 54956.8: Conference with real property negotiators. Property: APN: 029-383-002-000 Cody McKenzie-Realtor	Discussion/Possible Action	
B. Pursuant to Section 54956.9: Conference with legal counsel-anticipated litigation: 1 Case	Discussion/Possible Action	
V. Open Meeting Action Items:		7
A. Report out closed session items.	Discussion/Possible Action	
VI. Discussion/Report Items		7
A. Other Reports	Discussion	
B. Board of Directors Comments	Discussion	
VII. Adjourn		7

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.