



Regular Meeting

February 7, 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

[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
I. Introductions – Open Meeting	
II. Public Communications	
III. CARCD Cannabis Roadshow Presentation	Information
IV. Minutes of January 3, 2024	Action
V. Minutes of January 14, 2024	Action
VI. Action Items:	
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/Possible Action
C. Policies: 2100.Accounts Receivable, 2110.Budget Preparation, 2115.Credit Card Use, 2125.Expense Authorization, 2135.Purchasing, 2140.Receiving/Depositing Remittances, 2155.Debt Management, 2160.Internal Controls, 3122.Hours of Work & Overtime, 3123.Teleworking, 3430.Holidays, 3465.Time Keeping	Action
D. Lease for Office Space with Job Training Center	Action
E. Sole Source Agreement with FlowWest	Action
F. Housing Updates	Discussion/Possible Action
VII. Finance	
Finance Reports	Action
VIII. Warrant Orders to be Paid in February	Action
IX. 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
XI. 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.