



Regular Meeting

Date: Wednesday June 16, 2021

Time: 9:15 AM

Location: Conference Room @ 2 Sutter St. Red Bluff, CA

A call-in option is available for those who cannot attend in person 1-339-209-4637

Agenda Item	Status	Time
I. Introductions – Open Meeting		9:15
II. Administer Oaths of Office to T. Stroing, T. Hamelberg and C. MacKenzie		
III. Public Communications		
IV. Minutes of May 19, 2021	Action	9:20
V. Action Items		
A. Approve FY 2021-2022 Budget	Action	9:25
B. Approve Contract with Yurok Tribe for East Sand Slough Side Channel Project and Authorize District Manager to Sign	Action	9:30
C. Approve Investigation into Changing the RCDTC Retirement Plan from a SIMPLE IRA to a 457 Plan	Discussion/ Possible Action	9:45
D. Approve Potential Relocation to Building with Yard and Shop Co-located	Discussion/ Possible Action	9:50
VI. Finance		
A. Finance Reports	Action	10:30
VII. Warrant orders to be paid in June	Action	10:40
VIII. Discussion/Report Items	Informational	
A. NRCS Staff Report		10:45
B. District Manager Report		10:40
C. Management Transition Discussion		10:45
D. RCDTC Staff Reports		10:55
E. Land Use Reports		11:10
F. Board of Directors Comments		
IX. Adjourn		11:20

Times listed on the agenda are estimates and are used for planning purposes only. Times for Public Hearings will be specific. 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.