



Regular Meeting

January 19, 2022 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

*****IN-PERSON ATTENDEES MUST WEAR A MASK*****

Dial-in Number: 1-559-825-3543 (Conference ID 247 747 160)

	Agenda Item	Status
I.	Introductions – Open Meeting	
II.	Public Communications	
III.	Minutes of December 15, 2021	Action
IV.	Action Items	
	A. Approval to Continue Resolution 21-9: Teleconference Board Meetings	Action
	B. Pursue CA Special Districts Association District Transparency Certificate of Excellence	Action
V.	Finance	
	Finance Reports	Action
VI.	Warrant Orders to be Paid in January	Action
VII.	Discussion/Report Items	Informational
	A. NRCS Staff Report	
	B. District Manager Report	
	C. RCDTC Staff Reports	
	D. RCDTC Projects Overview	
	E. Board Training	
	F. Other Report	
	G. Board of Directors Comments	
VIII.	A. Closed Session: Conference with Real Property Negotiations (§ 54956.8)	
	B. Resume Open Session	
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.