



Regular Meeting

May 3<sup>rd</sup>, 2023, 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#

	<b>Agenda Item</b>	<b>Status</b>
	I. Introductions – Open Meeting	
	II. Administer Oath of Office: Logan Jennings	
	III. Public Communications	
	IV. Minutes of April 5 <sup>th</sup> , 2023	Action
	V. Action Items	
<b>Open Session</b>	A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449	Action/Possible Discussion
	B. Rental of Baker Road Property	Discussion/ Possible Action
	C. Equipment Needs	Discussion/Possible Action
	D. Nichols Melburg & Rossetto: Preliminary Architectural Design for Baker Road	Discussion/Possible Action
	E. Special Board Meeting to Award the Mineral Tree Removal Project	Action
	F. Resolution 23-3 Authorizing the District Manager to Accept Title to Timber from Private Property Owners.	Action
	VI. Finance	
	Finance Reports	Action
	VII. Warrant Orders to be Paid in May	Action
	VIII. Discussion/Report Items	
	A. NRCS Staff Report	
	B. CARCD Legal Cannabis Farming	
	C. Tribal Partnerships	
	D. Organization Chart	
	E. District Manager Report	
	F. RCDTC Staff Reports	
	G. Other Report	
	H. Board of Directors Comments	
	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.