

Special Board Meeting

July 14, 2026, 9:00 AM RCDTC Conference Room
206 Walnut St, Red Bluff (530)-727-1280

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. | Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449 | Discussion/ Action |
| III. | Public Comments & Communications | |
| IV. | Consent Agenda | |
| | A. Minutes of June 23, 2026, Board Meeting | Action |
| | B. Expenses to be Paid in July | |
| REGULAR AGENDA | | |
| V. | Finance | |
| | A. Finance Report for May | Action |
| | B. Potential Mortgage Pay off | Action |
| VI. | Discussion/Report Items | |
| | A. Strategic Plan | Discussion |
| | B. CWPP | Discussion |
| | C. District Manager Report | Discussion |
| | D. RCDTC Staff Reports – Executive Dashboard | Discussion |
| VII. | Action Items | |
| | A. Resolution 2026-06 Authorizing Application for Additional Wildlife Conservation Board Funding for the Dye creek Fish Passage Improvement Project | Action |
| | B. Resolution 2026-07 Authorizing Acceptance of Funding from the California Department of Water Resources of the Kopta Slough Multi-Benefit Project | Action |
| | C. Sole Source Justification | Action |
| | D. Approval to Release Informal Bid Packet and Authorize Award for Mill creek Ranch Fencing Project | Action |
| VIII. | Closed Session | |
| | A. Closed Session Item: Conference with Legal Counsel: Existing Litigation Pursuant to Government Code section 54956.9(d)(1) Case: <i>Alex Lang v. Resource Conservation District of Tehama County, et al.</i> Tehama County Superior Court Case No.: 25CI-000283 | Discussion/ Action |
| IX. | Open Meeting – Report Out of Closed Session | |
| X. | Board of Directors Comments | Discussion |
| XI. | Adjourn | Action |