



Regular Meeting

Meeting will be by Conference Call Only 339-209-4637

February 17, 2021 9:15 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time
I. Introductions – Open Meeting		9:15
II. Election of Officers of the Board of Directors		
III. Public Communications		
IV. Minutes of January 20, 2021	Action	9:20
V. Action Items		
A. Accept 2019-2020 Annual Audit	Action	9:30
B. Approve Lease for 2 Sutter Street with Greenville Rancheria	Action	9:35
C. Approve Contractors for Upper Mill Creek Dam Design Project	Action	9:45
D. Policy 3130: Fund Balance and Reserve	Discussion/ Possible Action	9:50
VI. Finance		
A. Finance Reports	Action	10:15
VII. Warrant orders to be paid in February	Action	10:25
VIII. Discussion/Report Items	Informational	
A. Board Member Recruitment		10:30
B. NRCS Staff Report		10:35
C. District Manager Report		10:40
D. RCDTC Housing		10:45
E. RCDTC Staff Reports		10:50
F. Land Use Reports		10:50
G. Board of Directors Comments		
IX. Correspondence	Informational	10:55
X. Adjourn		11:00

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) 737-5191.