



Regular Meeting

Date: Wednesday April 21, 2021

Time: 9:15 AM

Location: This will be a virtual meeting only. Video and call-in options available.

Join the virtual meeting by smart phone or computer via this link:

<https://zoom.us/j/94101937970?pwd=cUxUWFBR50QvTy9kUWVvaZ0JZZGpJUT09>

Meeting ID: 941 0193 7970

Passcode: 204820

Note, a computer-based video camera is not required to participate. If you do not have access to internet during this meeting, or if your computer does not have audio, you can call-in by dialing (669) 900-6833 or (408) 638-0968. When prompted enter the Meeting ID and Passcode provided above. If participating by phone only, you will not be able to see presentations or other participants. If assistance is needed, please join the meeting up to 10 minutes in advance of start time.

Agenda Item	Status	Time
I. Introductions – Open Meeting		9:15
II. Public Communications		
III. Minutes of March 17, 2021	Action	9:20
IV. Action Items		
A. Approve Purchase of Bobcat Compact Excavator with Masticator Head and Bucket		
B. Approve Consultants for the Deer Creek/Gurnsey Creek Bridge Removal and Meadow Restoration Project	Action	9:35
C. Resolution 21-2: CALFIRE TinderSmart Phase II Project	Action	
D. Resolution 21-3: Increase RCDTC Board to 7 Members	Action	
E. Resolution 21-4: Wildlife Conservation Board Deer Creek Bridge Removal Project	Action	
F. Resolution 21-5: CALFIRE Mendocino Forest Health Phase II Project	Action	
G. Update RCDTC Salary Schedule	Action	
H. Approve Hiring District Manager	Action	
I. Approve Hiring Administrative Manager	Action	
J. Approve Hiring Project Managers/Coordinators	Action	

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.

K.	Approve Appointment of 3 New Board Members	Action	
V.	Finance		
A.	Finance Reports	Action	10:15
VI.	Warrant orders to be paid in April	Action	10:25
VII.	Discussion/Report Items	Informational	
A.	NRCS Staff Report		10:35
B.	District Manager Report		10:40
C.	RCDTC Housing		10:45
D.	RCDTC Staff Reports		10:50
E.	Land Use Reports		10:50
F.	Board of Directors Comments		
VIII.	Correspondence	Informational	10:55
IX.	Adjourn		11:00