



Regular Meeting

November 5, 2025, 9:15 AM RCDTC Conference Room 206 Walnut St, Red Bluff

**MEETING WILL BE HELD IN PERSON WITH A VIRTUAL OR DIAL-IN OPTION**

**Join on your computer or mobile app**

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**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	Action
A. Minutes of October 1 <sup>st</sup> and October 24 <sup>th</sup> , 2025, Board Meetings	
B. Expenses to be Paid in November	
V. REGULAR AGENDA-Open Meeting	
VI. Action Items	
A. Board Policy – Workers Compensation Leave Policy	Action
B. Board Policy – Unpaid Leave Policy	Action
C. Approve Adding Subcontractors to the Mendocino Forest Health Phase III Project	Action
D. Award Bid for PG&E Manton Project	Action
E. Federal Government Shutdown Implications	Discussion/Action
F. Board Member Selection	Discussion/Action
G. Selection of Health Insurance for Calander Year 2026-2027	Action
H. Approve Resolution 25-18 SWRCB Ponderosa Way Phase 5 Grant	Action
I. Approve Sole Source Justification- Ponderosa Way Phase 5 to PWA	Action
J. Update and Approve MOU with Tehama Conservation Fund	Action
Closed Session Item	Discussion/Action
VII. PUBLIC EMPLOYEE PERFORMANCE EVALUATION	
K. (Gov. Code § 54957) Title: District Manager	
VIII. Open Meeting- Report Out of Closed Session	Action
IX. Finance	
A. Finance Reports	Action

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, 202 Walnut St., 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.

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|------|-----------------------------|---------------|
| X.   | Discussion/Report Items     | Informational |
| A.   | NRCS Staff Report           | Discussion    |
| B.   | RCD Annual Report           | Discussion    |
| C.   | District Manager Report     | Discussion    |
| D.   | RCDTC Staff Reports         | Discussion    |
| E.   | Other Reports               | Discussion    |
| XI.  | Board of Directors Comments | Discussion    |
| XII. | Adjourn                     |               |