



Regular Meeting

Meeting will be by teleconference 339-209-4637

December 16, 2020 9:15 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

| Agenda Item | Status | Time |
|--------------------------------------------------------------------------------------------------------------------|---------------|-------------|
| I. Introductions – Open Meeting | | 9:15 |
| II. Oaths of Office for S. Soder and M. Vasey | | |
| III. Public Communications | | |
| IV. Minutes of November 18, 2019 | Action | 9:30 |
| V. Action Items | | |
| A. Approve additional subcontractors on the CALFIRE Mendocino Forest Health and the East Sand Slough AT&T Projects | Action | 9:35 |
| B. Approve Updated 2020-2021 Budget | Action | 9:45 |
| VI. Finance | | |
| A. Finance Reports | Action | 9:55 |
| VII. Warrant orders to be paid in December | Action | 10:05 |
| VIII. Discussion/Report Items | Informational | 10:10 |
| A. NRCS Staff Report | | |
| B. District Manager Report | | |
| C. RCDTC Housing | | |
| D. RCDTC Staff Report | | |
| E. Land Use Reports | | |
| F. Other Report | | |
| G. Board of Directors Comments/Updates on Potential New Board Members | | |
| IX. Correspondence | Informational | 11:00 |
| X. Adjourn | | 11:05 |

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