



Regular Board Meeting

May 1, 2024, 9:15 AM RCDTC Conference Room 724 Main Street, Red Bluff

**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. Public Communications	
III. Minutes of April 3 <sup>rd</sup> Regular Board Meeting	Action
IV. Action Items	
A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449	Discussion/Possible Action
B. Approval of Contractor for Battle Creek Meadows Ranch Forest Health Project	Action
C. Approval of Contractor for Sierra Pacific Industries’ Bucks Flat Shaded Fuel Break	Action
D. Approval of 2024-2025 District Salary Schedule	Action
E. Scheduling of the 2024-2025 Annual Budget Meeting on June 26, 2024	Action
V. Finance	
A. Finance Report	Action
VI. Warrants	
A. Warrant Orders to be Paid in May	Action
VII. Discussion/Report Items	
A. NRCS Update	Report
B. District Manager Report Housing Update	Report Report
C. Staff Reports	Report
D. Other Reports	Report
E. Board of Directors Comments	Report
VIII. Adjourn	

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, 724, Main Street, 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.