

<u>Regular Meeting</u> April 5th, 2023 9:15 AM RCDTC Conference Room 2 Sutter St, Suite D, Red Bluff

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

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Phone Conference ID: 247 747 160#

	Agenda Item		Status
I.	Introductions – Open Meeting		
II.	Public Communications		
III.	Minutes of March 15 th , 2023		Action
IV. Open Session	Action Items A.	Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449	Action/Possible Discussion
	В.	Resolution 23-2: Authorizing Participation in and Approving the Amended and Restated Joint Exercise of Powers Agreement of the Fire Risk	Action
	C.	Management Services Joint Powers Authority Approve Job Descriptions: Administrative Manager and Revised District Manager	Action
	D.	Approval of the 2021-2022 Annual Report	Action
	E.	Rental of Baker Road Property	Discussion/ Possible Action
	F.	Equipment Needs	Discussion/Possible Action
Closed Session	G.	Public Employee Performance Evaluation Title: County Counsel	Action
V.	Finance	Finance Reports	Action
VI. VII.	Warrant Orders to be Paid in April Discussion/Report Items		Action
	А.	A.B. 338 Memo	

B. NRCS Staff Report

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.

- C. District Manager Report
- D. RCDTC Staff Reports
- E. Other Report
- F. Board of Directors Comments

VIII. Adjourn