



Regular Meeting

September 6, 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

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. Administer Oath of Office Trena Kimler-Richards	
III. Public Communications	
IV. Minutes of August 2, 2023	Action
V. 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. Memorandum of Understanding with the Paskenta Band of the Nomlaki Indians	Action
C. Resolution 23-4: Project Specific Analysis/Addendum to the California Vegetation Treatment Program Environmental Impact Report for the Collins Pine Vegetation Treatment Project	Action
D. Transfer Responsibility for the District Treasury to the Board of Directors of the RCDTC by Moving Funds From the County Treasury to a Bank	Discussion/ Possible Action
E. Tehama County Memorandum of Understanding with County of Tehama for Personnel Consultation	Action
F. Equipment Needs	Discussion/ Possible Action
G. Approval of Resolutions 23-5, 23-6, & 23-7: Sierra Nevada Conservancy Grant Applications	Action
H. Approval of Resolution 23-8: Wildlife Conservation Board Grant Application	Action
I. Authorization to Write Off Uncollectable Debt	Action
VI. Finance	
Finance Reports	Action
VII. Warrant Orders to be Paid in September	Action
VIII. Discussion/Report Items	
A. NRCS Staff Report	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.

- B. ArchiveSocial Discussion Discussion
- C. Discussion of Weekly Notes Discussion
- D. Property/Housing Updates Discussion
- E. Professional Land Surveyor Discussion
- F. District Manager Report Report
- G. RCDTC Staff Reports Report
- H. Other Report
- I. Board of Directors Comments

IX. Adjourn