



Regular Meeting

March 15th, 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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Agenda Item		Status	Page
I.	Introductions – Open Meeting		
II.	Public Communications		
III.	Minutes of February 15 <sup>th</sup> , 2023	Action	1
IV.	Action Items		
<b>Open Session</b>	A. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449	Action	5
	B. Select new board member to recommend to the Board of Supervisors	Action	6
	C. Appoint new officers of the board	Action	13
	D. Approve the 2021-2022 Fiscal Year Audit	Action	14
	E. Equipment Needs	Discussion/Possible Action	47
V.	Finance		
	Finance Reports will be delayed until the April 5 <sup>th</sup> board meeting.	Information	48
VI.	Warrant Orders to be Paid in March	Action	49
VII.	Discussion/Report Items		50
	A. NRCS Staff Report		
	B. District Manager Report		51
	C. RCDTC Staff Reports		53
	D. Other Report		68
	E. Board of Directors Comments		
IX.	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, 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.