



Regular Meeting

February 19, 2020 8:45 AM RCDTC Office 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time
I. Introductions – Open Meeting		8:45
II. Swear in Michael Vasey		
III. Public Communications		
IV. Minutes of January 15, 2019 Regular Meeting	Action	8:50
V. Action Items		
A. PUBLIC HEARING: Approve Additional Subcontractors on Antelope Creek Project and Dye Creek Project	Action	9:00
B. Approve MOA with NRCS and CARCD	Action	9:10
C. Policy 3451: Lactation Accommodation	Action	9:30
VI. Discussion/Report Items	Informational	
A. NRCS Staff Report		10:00
B. District Manager Report		10:05
C. RCDTC Housing		10:10
D. RCDTC Staff Reports		10:20
E. Land Use Reports		10:35
F. Other Report		10:36
G. Board of Directors Comments		10:38
VII. Closed Session: § 54957(b)(1) District Manager Performance Evaluation		
VIII. Return to Open Session: Report on Closed Session		
IX. Correspondence	Informational	10:40
X. Adjourn		10:40

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.