



RESOURCE CONSERVATION DISTRICT of TEHAMA COUNTY
 2 Sutter Street, Suite D, Red Bluff, California 96080

Regular Meeting
September 17, 2014
8:30 AM
USDA Service Center
2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time
I. Introductions – Open Meeting		8:30a.m.
II. Public Communications		
III. Minutes	Action	
IV. Action Items		8:35a.m.
A. Approval and authorization to accept the donation from Pacific Gas and Electric Company in an amount not to exceed \$80,000, to fund the purchase of one water tender to be used by the Tehama County Fire Department for the primary purpose of fighting wildland fires on the east side of Tehama County	Action	
B. Approval and authorization for the District Manager to complete the purchase of one water tender in accordance with RCD Policy No. 3080, including execution of any necessary purchase orders or other documents, in an amount not to exceed \$80,000	Action	
C. Approval of Addition of Office Assistant Position	Action	
D. Approval to Write Proposals to the Rural Energy Assistance Program for Solar Installation for Agricultural Producers and Small Businesses	Action	
V. Finance		9:05a.m.
A. Finance Reports	Action	
VI. Warrant orders to be paid in August	Action	9:10a.m.
VII. Discussion/Report Items	Informational	
A. NRCS Staff Report	Informational	
B. District Manager Report	Informational	
C. TCRCDC Staff Reports	Informational	
D. Land Use Reports	Informational	

<< Two Page Agenda >>

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) 527-3013.

Agenda Item	Status	Time
E. Other Reports	Informational	
F. Board of Directors Comments	Informational	
VIII. Correspondence	Informational	10:15a.m.
IX. Next Meeting Dates: Regular Meeting: October 15, 2014 8:30 a.m. Finance Committee: October 15, 2014 7:45 a.m.		
X. Adjourn		10:20a.m.