



Regular Meeting

October 15, 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. Request adoption of a finding that the contribution of one water tender to the County of Tehama, to be used by the Tehama County Fire Department for the primary purpose of fighting wildland fires on the east side of Tehama County, will facilitate the control of wildfires damaging to the soil, water, and other natural resources of Tehama County, thereby furthering the provisions of Division 9 of the Public Resources Code and serving a public purpose of the Resource Conservation District of Tehama County.	Action	
B. Request authorization to contribute the water tender to the County of Tehama pursuant to Public Resources Code section 9408.	Action	
C. Amend Policy 2110 to provide medical benefits within 90 days of employment.	Action	
D. Approve new contract with Shasta Tehama Watershed Education Coalition.	Action	
E. Recommendation to Tehama County Board of Supervisors for appointment of individuals to the RCDTC for the three positions that will be vacant in November 2014.	Action	
F. Request adoption of a finding that the contribution of \$750 to the Tehama Conservation Fund, to be used for costs to establish the organization, will maximize cooperative opportunities for federal, state, and private funding for competitive grants and contracts for watershed protection, restoration, and enhancement programs, thereby furthering the provisions of Division 9 of the Public Resources Code and serving a public purpose of the Resource Conservation District of Tehama County.	Action	

<< 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
G. Request authorization to contribute \$750 to the Tehama Conservation Fund pursuant to Public Resources Code section 9417.5.	Action	
H. Approval to Submit Grant Applications to the California Fire Safe Council.	Action	
V. Finance		9:15a.m.
A. Finance Reports	Action	
VI. Warrant orders to be paid in October	Action	9:20a.m.
VII. Discussion/Report Items	Informational	
A. NRCS Staff Report	Informational	
B. District Manager Report	Informational	
C. TCRCDD Staff Reports	Informational	
D. Land Use Reports	Informational	
E. Other Reports	Informational	
F. Board of Directors Comments	Informational	
VIII. Correspondence	Informational	10:00a.m.
IX. Next Meeting Dates: Regular Meeting: November 19, 2014 8:30 a.m. Finance Committee: November 19, 2014 7:45 a.m.		
X. Adjourn		10:05a.m.