



# TEHAMA COUNTY RESOURCE CONSERVATION DISTRICT

2 Sutter Street, Suite D, Red Bluff, California 96080

## Regular Meeting

**Date: November 19, 2013**

**Time: 8:30 AM**

**Place: USDA Service Center  
2 Sutter St, Suite D, Red Bluff**

Agenda Item	Status	Time
I. Introductions – Open Meeting		8:30 a.m.
II. Public Communications		
III. Minutes	Action	
IV. Action Items		8:40 a.m.
A. Update Policy 2010.Hours of Work, Teleworking and Overtime	Action	
B. Update Policy 2110.Health and Welfare Benefits	Action	
C. Add Policy 2275. Cellular Phone Usage and Stipend	Action	
D. Approve Cellular Phone Stipend Agreement	Action	
E. Add Policy 2310. Volunteer Office Assistant Job Description	Action	
F. Approve Volunteer Waiver	Action	
G. Approve Strategic Plan Chart	Action	
V. Finance		9:20 a.m.
A. Finance Reports	Action	
The Finance Committee will meet this month at 7:45 AM before the board meeting - Kris will be at the meeting to answer questions.		
VI. Warrant orders to be paid in November	Action	9:35 a.m.
VII. Discussion/Report Items	Informational	
A. NRCS Staff	Informational	
B. TCRCD Staff	Informational	

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 Tehama County RCD 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 Tehama County RCD Office, 2 Sutter Street, Suite D, Red Bluff, California, during normal business hours.

Agenda Item	Status	Time
C. Land Use	Informational	
D. Other	Informational	
E. Board of Directors Comments	Informational	
VIII. Correspondence	Informational	10:00 a.m.
IX. Closed Session: District Manager Performance Evaluation		
X. Return to Open Session: Report on Closed Session	Informational	
XI. Next Meeting Dates: Regular Meeting: December 17, 2013 8:30 a.m. Finance Committee: December 17, 2013 7:45 a.m.		
XII. Adjourn		10:30 a.m.