



Regular Meeting

December 16, 2015 8:30 AM 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 of November 24, 2015	Action	
IV. Action Items	Action	8:35 a.m.
A. Revise Policy 2020 to Include Pay in Lieu of Vacation		
B. Pay Rate for Salaried Exempt Employees After Proposed Changes by the Department of Labor in 2016		
C. Operational Agreement between NRCS and RCDTC		
V. Finance	Action	9:20 a.m.
A. Finance Reports		
VI. Warrant orders to be paid in December	Action	9:30 a.m.
VII. Discussion/Report Items	Informational	9:35 a.m.
A. NRCS Staff Report		
B. District Manager Report		
C. RCD Staff Reports		
D. Land Use Reports		
E. Other Reports		
F. Board of Directors Comments		
VIII. Correspondence	Informational	10:05 a.m.
IX. Next Meeting Dates: Regular Meeting: January 20, 2016 8:30 a.m. Finance Committee: January 20, 2016 7:45 a.m.		
X. Adjourn		10:10 a.m.

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.