



Regular Meeting

December 20, 2017 8:30 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time	Page
I. Introductions – Open Meeting		8:30 a.m.	
II. Public Communications			
III. Minutes of October 18, 2017	Action	8:35 a.m.	
IV. Action Items	Action		
A. PUBLIC HEARING: Conduct Public Hearing to Consider Adoption of Resolution 17-7: Ponderosa Way Phase I and II Initial Study Mitigated Negative Declaration			
B. Resolution 17-8: Board Members and Volunteers Deemed Employees for Purpose of Providing Workers Compensation Coverage While Providing Their Services			
C. Opportunity to Join Sierra Coordinated Resources Management Council			
V. Finance	Action	9:20 a.m.	
A. Finance Reports			
VI. Warrant orders to be paid in December	Action		
VII. Discussion/Report Items	Informational	9:25 a.m.	
A. Presentation on Mobile Irrigation Lab Season			
B. NRCS Staff Report			
C. District Manager Report			
D. RCDTC Staff Reports			
E. Land Use Reports			
F. Other Reports			
G. Board of Directors Comments			
VIII. Correspondence	Informational	9:55 a.m.	
IX. Next Meeting Dates: Regular Meeting, January 17, 2018 at 8:30 a.m. Special Meeting (Finance): January 17, 2018 at 7:45 a.m.			
X. Adjourn		10:00 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) 737-5191.

