



Regular Meeting

December 19, 2018 8:45 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time
I. Introductions – Open Meeting		8:45
II. Public Communications		
III. Minutes of October 17, 2018	Action	8:50
Minutes of Special Meeting November 8, 2018		
IV. Action Items		8:55
A. Approve 2017-2018 Annual Report	Action	
B. Approve Resolution 18-5: Installment Sale Agreement	Action	
C. Decision Matrix for Proposed Projects	Discussion/ Possible Action	
D. 2018-2019 Annual Plan	Discussion/ Possible Action	
V. Finance		9:30
A. Finance Reports	Action	
VI. Warrant orders to be paid in December	Action	9:35
VII. Discussion/Report Items	Informational	9:40
A. Discussion Regarding RCD Use of Manton School Facilities		
B. NRCS Staff Report		
C. District Manager Report		
D. RCDTC Staff Reports		
E. Land Use Reports		
F. Other Report		
G. Board of Directors Comments		
VIII. Correspondence	Informational	
IX. Adjourn		10:35

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.