



Regular Meeting

December 18, 2019 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 16, 2019 Regular Meeting October 30 and November 25, 2019 Special Meetings	Action	8:50
IV. Action Items		
A. Resolution 19-12: Agreement with CA Department of Water Resources	Action	9:00
B. Approve Purchase of Computer Upgrades	Action	9:15
V. Discussion/Report Items	Informational	
A. NRCS Staff Report		9:30
B. District Manager Report		9:45
C. RCDTC Housing		10:00
D. RCDTC Staff Reports		10:10
E. Land Use Reports		10:35
F. Other Report		10:36
G. Board of Directors Comments		10:38
VI. Correspondence	Informational	10:40
VII. Adjourn		10:41

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) 727-1280.