Regular Meeting

Date January 15, 2013
Time: 8:30 AM
Place: USDA Service Center
2 Sutter St, Suite D, Red Bluff

I. Introductions - Open Meeting 8:30

II. Closed Session: District Manager Performance Evaluation

III. Return to Open Session: Report on Closed Session 9:00

IV. Public Communications

V. Minutes Action

VI. Action Items 9:10
   A. Resolution 13-1: Authorizing Agreement with State of CA for Antelope Creek Project Action
   B. Accept 2011-2012 Audit Action

VII. Finance 9:30
   A. Finance Reports Action

VIII. Warrant orders to be paid in January 9:35

IX. Discussion/Report Items
   A. NRCS Staff Report
   B. District Manager Report
   C. TCRCD Staff Reports
   D. Land Use Reports
   E. Other Reports
   F. Board of Directors Comments

X. Correspondence 10:00

XI. Next Meeting Dates: Regular Meeting, February 19, 2013
     Finance Committee February 19, 2013

XII. Adjourn 10:10

Times listed on the agenda are estimates and are used for planning purposes only. Times for Public Hearings will be specific.

ADA COMPLIANCE STATEMENT
In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the Federal rules and regulations adopted in implementation thereof, if you need special assistance or materials to participate in this meeting, please contact the District Office at 530-527-3013 x 114 or vicky@tehamacountyrcd.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.

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.