



TEHAMA COUNTY RESOURCE CONSERVATION DISTRICT

2 Sutter Street, Suite D, Red Bluff, California 96080

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		
A. Finance Reports	Action	9:30
VIII. Warrant orders to be paid in January	Action	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](tel:530-527-3013) 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.