



Regular Meeting

February 17, 2016 8:30 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time
I. Introductions – Open Meeting		8:30 a.m.
II. Public Communications		
III. Minutes of January 20, 2016	Action	
IV. Action Items	Action	8:35 a.m.
A. Resolution 16-1: Ponderosa Way Road Assessment and Sediment Reduction Plan Project		
B. Accept Resignation of Board Member Eric Willard and Discuss Recommendation to Fill the Position		
V. Finance	Action	9:00 a.m.
A. Finance Reports		
VI. Warrant orders to be paid in February	Action	9:05 a.m.
VII. Discussion/Report Items	Informational	9:10 a.m.
A. Information Regarding Formation of the Northern Inner Coast Range State Conservancy		
B. Update of RCD Projects		
C. Report from Mobile Irrigation Lab for 2015		
D. NRCS Staff Report		
E. District Manager Report		
F. RCD Staff Reports		
G. Land Use Reports		
H. Other Reports		
I. Board of Directors Comments		
VIII. Correspondence	Informational	10:30 a.m.
IX. Next Meeting Dates:		
<i>Regular Meeting: March 16, 2016 8:30 a.m. Finance Committee: March 16, 2016 7:45 a.m.</i>		
X. Adjourn		10:35 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) 527-3013.