



Regular Meeting

April 15, 2015 8:30 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

| Agenda Item | Status | Time |
|---|---------------|-----------|
| I. Introductions – Open Meeting | | 8:30a.m. |
| II. Public Communications | | |
| III. Minutes | Action | |
| IV. Action Items | | 8:35a.m. |
| A. Update Contracting Policies 3042 and 3043 to Reflect State Law | | |
| B. Sole Source Agreement for Lepage Company Inc. on Crowley Gulch Project | | |
| C. Agreement with Tehama Conservation Fund for Wild and Scenic Film Festival Management | | |
| D. Resolution #15-1: Accepting CAL FIRE Agreement #5GS14101 | | |
| E. Authorization to Hire Tehama Environmental Solutions for Wildlife Conservation Board C&R Ranch Habitat Improvement Project | | |
| V. Finance | | 9:45a.m. |
| A. Finance Reports | Action | |
| VI. Warrant orders to be paid in April | Action | 9:50a.m. |
| VII. Discussion/Report Items | Informational | |
| A. NRCS Staff Report | Informational | |
| B. District Manager Report | Informational | |
| C. TCRCDD Staff Reports | Informational | |
| D. Land Use Reports | Informational | |
| E. Other Reports | Informational | |
| F. Board of Directors Comments | Informational | |
| VIII. Correspondence | Informational | 10:25a.m. |
| IX. Next Meeting Dates: | | |
| Regular Meeting: May 20, 2015 8:30 a.m. | | |
| Finance Committee: May 20, 2015 7:45 a.m. | | |
| X. Adjourn | | 10:30a.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.