



Regular Meeting

May 16, 2018 8:30 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

	<b>Agenda Item</b>	<b>Status</b>	<b>Time</b>	<b>Page</b>
I.	Introductions – Open Meeting		8:30 a.m.	
II.	Public Communications			
III.	Minutes of April 18, 2018	Action	8:35 a.m.	
IV.	Action Items			
	A. Amend Salary Schedule to Reflect Current Pay Rates	Action	8:45 a.m	
	B. \$200 Donation to Abbey of New Clairveaux for CDFA Tour	Action	9:00 a.m.	
V.	Finance			
	A. Finance Reports	Action	9:05 a.m.	
VI.	Warrant orders to be paid in May	Action		
VII.	Discussion/Report Items	Informational	9:10 a.m.	
	A. NRCS Staff Report			
	B. District Manager Report			
	C. RCDTC Staff Reports			
	D. Land Use Reports			
	E. Other Reports			
	F. Board of Directors Comments			
VIII.	Correspondence	Informational	9:45 a.m.	
IX.	Closed Session: District Manager Performance Evaluation		9:48 a.m.	
X.	Return to Open Session: Report on Closed Session			
XI.	Next Meeting Dates: Regular Meeting, June 20, 2018 at 8:30 a.m. Special Meeting (Finance): June 20, 2018 at 7:45 a.m.		10:50 a.m.	
XII.	Adjourn		9:45 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) 737-5191.