



TEHAMA COUNTY RESOURCE CONSERVATION DISTRICT

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

Regular Meeting

Date: June 17, 2014

Time: 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		8:40a.m.
A. Participation in Partnership with Sacramento River Conservation Area Forum and Sacramento River RCDs in River Restoration Project	Action	
B. Resolution 14-4: Jelly’s Ferry Restoration Project Initial Study/Mitigated Negative Declaration	Action	
C. Updated 2013/14 FY Budget	Action	
D. FY 2014/15 Budget	Action	
V. Finance		9:15a.m.
A. Finance Reports	Action	
VI. Warrant orders to be paid in June	Action	9:30a.m.
VII. Discussion/Report Items	Informational	
A. NRCS Staff Report	Informational	
B. District Manager Report	Informational	
C. TCRCD Staff	Informational	
D. Land Use	Informational	
E. Other	Informational	
F. Board of Directors Comments	Informational	
VIII. Correspondence	Informational	9:55a.m.
IX. Next Meeting Dates:		
Regular Meeting: July 15, 2014 8:30 a.m.		
Finance Committee: July 15, 2014 7:45 a.m.		
X. Adjourn		10:00a.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 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. For persons requiring accommodations pertaining to physical accessibility, sign language interpretation, Braille, large print or alternative formats, please contact the Tehama County RCD office at least 5 days in advance of the meeting at (530) 527-3013.