



Regular Meeting

June 20, 2018 8:30 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item		Status	Time	Page
I.	Introductions – Open Meeting		8:30 a.m.	
II.	Public Communications			
III.	Minutes of May 16, 2018	Action	8:35 a.m.	
IV.	Action Items			
	A. Salary Schedule to Reflect Current Pay Rates	Action	8:45 a.m.	
	B. Update Policy 3025: Fiscal and Accounting Procedures and Reporting	Action	9:00 a.m.	
	C. Approve 2018-2019 Budget	Action	9:15 a.m.	
	D. Cancel November 2018 RCDTC Board Meeting	Action	9:30 a.m.	
V.	Finance			
	Finance Reports	Action	9:35 a.m.	
VI.	Warrant orders to be paid in June	Action	9:40 a.m.	
VII.	Discussion/Report Items	Informational	9:45 a.m.	
	A. NRCS Staff Report			
	B. District Manager Report			
	C. RCDTC Staff Reports			
	D. Land Use Reports			
	E. Other Report			
	F. Board of Directors Comments			
VIII.	Correspondence	Informational	9:50 a.m.	
IX.	Closed Session: District Manager Performance Evaluation		9:55 a.m.	
X.	Return to Open Session: Report on Closed Session		10:45a.m.	
XI.	Next Meeting Dates: Regular Meeting, June 20, 2018 at 8:30 a.m. Special Meeting (Finance): June 20, 2018 at 8: a.m.		10:50 a.m.	
XII.	Adjourn		10:50 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.