



Regular Meeting

June 19, 2019 8:45 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time	Page
I. Introductions – Open Meeting		8:45	
II. Public Communications			
III. Minutes of May 15, 2019	Action	8:50	
IV. Action Items			
A. Accept 2017-2018 Audit	Action	9:00	
B. Resolution 19-4: Application for Funding to Wildlife Conservation Board	Action		
C. Accept Bid for Construction for Ponderosa Way Road Assessment and Sediment Reduction Plan Phase One	Action		
D. Revised SOW with WSRCD for Cook & Butcher Project	Action		
E. Approve First Draft 2019-2020 Budget	Action		
V. Finance			
A. Finance Reports	Action	9:45	
VI. Warrant orders to be paid in June	Action	9:50	
VII. Discussion/Report Items	Informational		
A. NRCS Staff Report		10:00	
B. District Manager Report		10:10	
C. RCDTC Housing		10:15	
D. RCDTC Staff Reports		10:20	
E. Land Use Reports		10:40	
F. Other Report			
G. Board of Directors Comments			
VIII. Correspondence -None	Informational		
IX. Adjourn		10:45	

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.