



Regular Meeting

July 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 of June 17, 2015	Action	
IV.	Action Items		8:35a.m.
	A. Elect Officers of the Board for 2015-2016	Action	
	B. Review Associate Directors for 2015-2016	Action	
	C. Final Reading Policy 3044: Procurement Procedures for Construction and Related Activities	Action	
V.	Finance		9:15a.m.
	A. Finance Reports	Action	
VI.	Warrant orders to be paid in June	Action	
VII.	Discussion/Report Items	Informational	9:20a.m.
	A. NRCS Staff Report		
	B. District Manager Report		
	C. TCRCD Staff Reports		
	D. Land Use Reports		
	E. Other Reports		
	F. Board of Directors Comments		
VIII.	Correspondence	Informational	10:00 a.m.
IX.	Closed Session: District Manager Quarterly Performance Evaluation		
X.	Return to Open Session: Report on Closed Session		10:45 a.m.
XI.	Next Meeting Dates:		
	Regular Meeting: August 19, 2015 8:30 a.m.		
	Finance Committee: August 19, 2015 7:45 a.m.		
XII.	Adjourn		10:50a.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.