



Regular Meeting

July 17, 2019 8:45 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time
I. Introductions – Open Meeting		8:45
II. Public Communications		
III. Minutes of June 19, 2019	Action	8:50
IV. Action Items		
A. Elect Officers of the Board for 2019-2020	Action	9:00
B. Review Associate Directors for 2019-2020	Discussion/ Possible Action	
C. CARCD Dues for 2019-2020	Action	
V. Finance		
A. Finance Reports	Action	9:45
VI. Warrant orders to be paid in July	Action	9:50
VII. Discussion/Report Items	Informational	
A. NRCS Staff Report		10:00
B. District Manager Report		
C. RCDTC Housing		
D. RCDTC Staff Reports		
E. Land Use Reports		
F. Other Report		
G. Board of Directors Comments		
VIII. Correspondence	Informational	10:40
IX. Closed Session: Potential Litigation Government Code - GOV § 54956.9 (d)(4)		
X. Adjourn		11:00

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.