### Agenda Item | Status | Time
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I. Introductions – Open Meeting–Member | | 8:30 a.m.
II. Public Communications | | 
III. Minutes | Action | 
IV. Action Items | | 8:35 a.m.

A. Associate Directors Appointment | Action | 
B. Approval to Submit Proposal to the Central Valley Project Conservation Program | Action | 
C. Change Regular Board Meeting Day to the Third Wednesday of the Month | Action | 

V. Finance | | 9:05 a.m.

A. Finance Reports | Action | 

VI. Warrant orders to be paid in July | Action | 9:10 a.m.

VII. Discussion/Report Items | Informational | 

A. NRCS Staff Report | Informational | 
B. District Manager Report | Informational | 
C. TCRCD Staff Reports | Informational | 
D. Land Use Reports | Informational | 
E. Other Reports | Informational | 
F. Board of Directors Comments | Informational | 

VIII. Correspondence | Informational | 

IX. Closed Session: District Manager Annual Performance Evaluation | | 10:00 a.m.

X. Return to Open Session: Report on Closed Session | | 10:15 a.m.

XI. Next Meeting Dates:

   Regular Meeting: September 16, 2014  8:30 a.m.
   Finance Committee: September 16, 2014  7:45 a.m.

XII. Adjourn | | 10:20 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 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.