



Regular Meeting

August 15, 2018 1:30 PM USDA Service Center 2 Sutter St, Suite D, Red Bluff

| Agenda Item | Status | Time | Page |
|--|---------------|-------------|-------------|
| I. Introductions – Open Meeting | | 1:30 | |
| II. Public Communications | | | |
| III. Minutes of July 18, 2018 and July 10, 2018 | Action | 1:35 | |
| IV. Action Items | | 1:40 | |
| A. Update Policy 2307: Lead Conservation Technician | | | |
| B. Create Policy 2311: Conservation Technician | | | |
| C. Approve Hiring Conservation Technician | | | |
| V. Finance | | 2:05 | |
| A. Finance Reports | Action | | |
| VI. Warrant orders to be paid in August | Action | 2:10 | |
| VII. Discussion/Report Items | Informational | 2:15 | |
| A. NRCS Staff Report | | | |
| B. District Manager Report | | 3:00 | |
| C. RCDTC Staff Reports | | | |
| D. Land Use Reports | | | |
| E. Other Report | | | |
| F. Board of Directors Comments | | | |
| VIII. Correspondence | Informational | | |
| IX. Closed Session: District Manager Performance Evaluation | | 3:20 | |
| X. Return to Open Session: Report on Closed Session | | 3:45 | |
| XI. Next Meeting Dates: Regular Meeting September 19, 2018 1:30 p.m. Special Meeting (Finance): September 19, 2018 at 1:00 p.m. | | | |
| XII. Adjourn | | 3:50 | |

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.