



Regular Meeting

August 21, 2019 8:45 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

<b>Agenda Item</b>	<b>Status</b>	<b>Time</b>
I. Introductions – Open Meeting		8:45
II. Public Communications		
III. Minutes of July 17, 2019	Action	8:50
IV. Action Items		
A. Revise RCDTC Salary Schedule	Action	9:00
B. Approve Revised Sacramento Valley RCD Regional MOU	Action	9:15
C. Approve SDRMA Health Benefits MOU	Action	9:25
D. Resolution 19-5: Participation in SDRMA Health Benefits Program	Action	9:35
E. PUBLIC HEARING: Conduct Public Hearing to consider adoption of Resolution 19-6: East Sand Slough Side Channel Project IS Mitigated Negative Declaration	Action	9:45
V. Finance		
A. Finance Reports	Action	10:15
VI. Warrant orders to be paid in August	Action	10:25
VII. Discussion/Report Items	Informational	
A. NRCS Staff Report: Review NRCS/RCD MOU		10:30
B. District Manager Report		10:45
C. RCDTC Housing		10:50
D. RCDTC Staff Reports		11:00
E. Land Use Reports		11:20
F. Other Report		11:22
G. Board of Directors Comments		11:24
VIII. Correspondence	Informational	11:25
IX. Closed Session: District Manager Performance Evaluation Government Code - GOV § 54957		11:26
X. Adjourn		12:00

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) 727-1280.