



Regular Meeting

September 19, 2018 12:30 PM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time	Page
I. Introductions – Open Meeting		12:30	
II. Public Communications			
III. Minutes of August 15, 2018	Action	12:35	
IV. Action Items		12:40	
A. Update Policy 3044: Procurement Policy	Action		
B. Approve MOU with Firescape Mendocino	Action		
C. Approve MOU Colusa, Glenn and Western Shasta RCDs	Action		
D. Upgrade of Office Internet Service	Discussion/ Possible Action		
E. Resolution 18-3: Application to Sierra Nevada Conservancy for Tramway Road Fuel Break Network	Action		
V. Finance		1:15	
A. Finance Reports	Action		
VI. Warrant orders to be paid in September	Action	2:30	
VII. Discussion/Report Items	Informational	2:35	
A. NRCS Staff Report			
B. District Manager Report			
C. RCDTC Staff Reports			
D. Land Use Reports			
E. Other Report			
F. Board of Directors Comments			
VIII. Correspondence	Informational		
IX. Next Meeting Dates: Regular Meeting October 17, 2018 8:45 a.m. Special Meeting (Finance): October 17, 2018 at 8:15 a.m.			
X. Adjourn		2:50 pm	

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.