



**Regular Meeting**

**Meeting will be in person at  
2 Sutter St., Red Bluff CA or  
by teleconference  
339-209-4637**

July 15, 2020 9:15 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time	Page
I. Introductions – Open Meeting			
II. Public Communications			
III. Minutes of June 17, 2019	Action		
IV. Action Items			
A. Elect Officers of the Board for 2020-2021	Action		
B. Review Associate Directors for 2020-2021	Discussion/ Possible Action		
C. CARCD Dues for 2020-2021	Action		
D. Amend Policy 3415 to Add Bilingual Pay	Action		
E. Approve FY 20-21 Billable Rates	Action		
F. RCDTC Housing Options	Discussion/ Possible Action		
G. Sole Source Justification Tehama Environmental Services	Action		
V. Finance			
A. Finance Reports	Action		
VI. Warrant orders to be paid in July	Action		
VII. Discussion/Report Items	Informational		
A. NRCS Staff Report			
B. District Manager Report			
C. RCDTC Housing			
D. RCDTC Staff Report			
E. Land Use Reports			
F. Other Report			
G. Board of Directors Comments			

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.

VIII. Correspondence

Informational

IX. Adjourn