



Regular Meeting

November 19, 2014 8:30 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time	Page
I. Introductions – Open Meeting		8:30a.m.	
II. Public Communications			
III. Minutes	Action		1
IV. Action Items		8:35a.m.	
A. Approval to Write Proposals to the Rural Energy Assistance Program for Solar Installation for Agricultural Producers and Small Businesses	Action		5
B. Approval to Endorse Acquisition of Two Ranches on South Fork Battle Creek and to Authorize Solicitation of Funding by CDFW	Discussion/ Possible Action		6
V. Finance		9:25a.m.	12
A. Finance Reports	Action		
VI. Warrant orders to be paid in November	Action	9:30a.m.	28
VII. Discussion/Report Items	Informational		29
A. NRCS Staff Report	Informational		
B. District Manager Report	Informational		
C. TCRCD Staff Reports	Informational		
D. Land Use Reports	Informational		32
E. Other Reports	Informational		
F. Board of Directors Comments	Informational		
VIII. Correspondence	Informational	9:55a.m.	
IX. Next Meeting Dates:			
Regular Meeting: December 17, 2014 8:30 a.m.			
Finance Committee: December 17, 2014 7:45 a.m.			
X. Adjourn		10:00a.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 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) 527-3013.