



TEHAMA COUNTY RESOURCE CONSERVATION DISTRICT

2 Sutter Street, Suite D, Red Bluff, California 96080

Regular Meeting

Date: December 17, 2013

Time: 8:30 AM

**Place: USDA Service Center
2 Sutter St, Suite D, Red Bluff**

Agenda Item	Status	Time
I. Introductions – Open Meeting		8:30 a.m.
II. Public Communications		
III. Minutes	Action	
IV. Action Items		8:40 a.m.
A. Approve District Name Change to Resource Conservation District of Tehama County	Action	
B. Update FY 13-14 Budget	Action	
C. Accept Lead Agency Role for River Partners' Jelly's Ferry Project	Action	
D. Implement Mitigation Projects for Tehama County Public Works	Action	
V. Finance		9:20 a.m.
A. Finance Reports The Finance Committee will meet this month at 7:45 AM before the board meeting - Kris will be at the meeting to answer questions.	Action	
VI. Warrant orders to be paid in December	Action	9:35 a.m.
VII. Discussion/Report Items	Informational	
A. NRCS Staff	Informational	
B. TCRCD Staff	Informational	

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 Tehama County RCD 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 Tehama County RCD 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 Tehama County RCD office at least 5 days in advance of the meeting at (530) 527-3013.

Agenda Item	Status	Time
C. Land Use	Informational	
D. Other	Informational	
E. Board of Directors Comments	Informational	
VIII. Correspondence	Informational	10:00 a.m.
IX. Closed Session: District Manager Performance Evaluation		
X. Return to Open Session: Report on Closed Session	Informational	
XI. Next Meeting Dates: Regular Meeting: January 21, 2014 8:30 a.m. Finance Committee: January 21, 2014 7:45 a.m.		
XII. Adjourn		10:30 a.m.