



Regular Meeting

December 17, 2014 8:30 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

| Agenda Item | | Status | Time |
|-------------|--|---------------|-----------|
| I. | Introductions – Open Meeting | | 8:30a.m. |
| II. | Public Communications | | |
| III. | Minutes | Action | |
| IV. | Action Items | | 8:35a.m. |
| | A. Resolution 14-6: Adopting an Initial Study and Mitigated Negative Declaration for the Childs Meadows Head Cut Stabilization and Repair Project | Action | |
| | B. Resolution 14-7: Adopting an Initial Study and Mitigated Negative Declaration for the Tramway Road/A-Line Road/F-Line Road/Road 90A Shaded Fuel Break Project | Action | |
| | C. Approve Operating Agreement Between NRCS and the RCDTC | Action | |
| V. | Finance | | 9:25a.m. |
| | A. Finance Reports | Action | |
| VI. | Warrant orders to be paid in December | Action | 9:30a.m. |
| VII. | Discussion/Report Items | Informational | |
| | A. NRCS Staff Report | Informational | |
| | B. District Manager Report | Informational | |
| | C. TCRCDD Staff Reports | Informational | |
| | D. Land Use Reports | Informational | |
| | E. Other Reports | Informational | |
| | F. Board of Directors Comments | Informational | |
| VIII. | Correspondence | Informational | 10:00a.m. |
| IX. | Closed Session: District Manager Quarterly Performance Evaluation | | 10:05a.m. |
| X. | Return to Open Session: Report on Closed Session | | 10:55a.m. |
| XI. | Next Meeting Dates: | | |
| | Regular Meeting: January 21, 2014 8:30 a.m. | | |
| | Finance Committee: January 21, 2014 7:45 a.m. | | |
| XII. | Adjourn | | 11:00a.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.