



Regular Meeting

December 21, 2016 8:30 AM 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 of October 19, 2016	Action	
IV. Action Items	Action	8:35 a.m.
A. Agreement with CSUC Research Foundation for Sacramento River Side Channel Project	Action	
B. Agreement with Sacramento River Forum for Outreach Coordination Services		
C. Policy 3045: Fee-for-Service		
D. 2016-2017 Annual Plan		
V. Finance	Action	9:10 a.m.
A. Finance Reports		
VI. Warrant orders to be paid in December	Action	
VII. Discussion/Report Items	Informational	9:15 a.m.
A. CalTrans: Cottonwood Creek VELB mitigation site		
B. NRCS Staff Report		
C. District Manager Report		
D. RCD Staff Reports		
E. Staff Anniversaries		
F. Land Use Reports		
G. Other Reports		
H. Board of Directors Comments		
VIII. Correspondence	Informational	9:40 a.m.
IX. Next Meeting Dates:		
<i>Regular Meeting: January 18, 2017 8:30 a.m.</i>		
<i>Special Finance Meeting: January 18, 2017 7:45 a.m.</i>		
X. Adjourn		9:45 a.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.