



TEHAMA COUNTY RESOURCE CONSERVATION DISTRICT

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

Regular Meeting

Date: January 28, 2014

Time: 8:30 AM

**Place: 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		8:40a.m.
A. Resolution 14-1: Entering into Agreements with CDFW	Action	
B. Approve Contract with CDFW for Completing 2013 Monitoring	Action	
C. Approve Lease with Wright Bros Development LLC for Yard Space	Action	
D. Approve 2012-2013 Audit	Action	
E. Approve Agreement with Northern CA Regional Land Trust to Participate in the Working Lands Conservation Partners Project.	Action	
F. Approve Draft Contract with Department of Water Resources for Mobile Irrigation Lab Project	Action	
V. Finance		9:20a.m.
A. Finance Reports	Action	
The Finance Committee will meet this month at 7:45 AM before the board meeting - Kris will be at the meeting to answer questions.		
VI. Warrant orders to be paid in January	Action	9:35a.m.
VII. Discussion/Report Items	Informational	
A. NRCS 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
B. TCRCB Staff	Informational	
C. Land Use	Informational	
D. Other	Informational	
E. Board of Directors Comments	Informational	
VIII. Correspondence	Informational	10:00a.m
IX. Closed Session: District Manager Performance Evaluation		
X. Return to Open Session: Report on Closed Session	Informational	
XI. Next Meeting Dates: Regular Meeting: February 18, 2014 8:30 a.m. Finance Committee: February 18, 2014 7:45 a.m.		
XII. Adjourn		10:30a.m