



Regular Meeting

January 18, 2017 8:30 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time	Page
I. Introductions – Open Meeting		8:30 a.m.	
II. Public Communications			
III. Minutes of December 21, 2017	Action		1
Minutes of the RCDTC Special Meeting of December 27, 2017	Action		4
IV. Action Items	Action	8:35 a.m.	
A. Resolution 17-1 for DWR Water Use Efficient (WUE) Grant			5
B. Policy 3045: Fee-for-Service			7
C. Ownership of Cottonwood Creek Mitigation Site for Caltrans			9
D. Annual Agreement with NRCS			10
E. Approval to Proceed with Construction of ADA Ramp at Crowley Gulch			14
F. Approval to Purchase Replacement Color Laser Printer			15
G. Updated 2016-2017 Budget			23
H. Approval to Hire			24
V. Finance	Action	9:55 a.m.	
A. Finance Reports			25
VI. Warrant orders to be paid in January	Action		42
VII. Discussion/Report Items	Informational	10:00 a.m.	
A. Reminder: Ethics Training 2/23/17 in Anderson, Harassment Training Webinar 1/24/17			43
B. NRCS Staff Report			
C. District Manager Report			
D. RCD Staff Reports			

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.

E. Staff Anniversaries

F. Land Use Reports

G. Other Reports

H. Board of Directors Comments

VIII. Correspondence Informational 10:35 a.m.

IX. Next Meeting Dates:
 Regular Meeting: February 15, 2017 8:30 a.m.
 Special Meeting (Finance): February 15, 2017 7:45 a.m.

X. Adjourn 10:40 a.m.