



Regular Meeting

March 16, 2016 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 February 17, 2016	Action		1
IV.	Action Items	Action	8:35 a.m.	
	A. Accept 2014-2015 Audit			4
	B. Sole Source Agreement with Steve Tussing Ecological Services			29
	C. Sole Source Agreement with Tehama Environmental Solutions			33
	D. Sole Source Agreement with Kjeldsen, Sinnock, and Neudeck, Inc.			37
	E. Update 2015-2016 Budget			42
	F. Application for RCDTC Board Membership			43
	G. Resolution 16-2: Support for Inner Coastal Range Conservancy			45
V.	Finance	Action	9:00 a.m.	48
	A. Finance Reports			
VI.	Warrant orders to be paid in March	Action	9:05 a.m.	64
VII.	Discussion/Report Items	Informational	9:10 a.m.	65
	A. CARCD Sacramento Valley Spring Meeting			
	B. NRCS Staff Report			
	C. District Manager Report			
	D. RCD Staff Reports			
	E. Land Use Reports			77
	F. Other Reports			
	G. Board of Directors Comments			
VIII.	Correspondence	Informational	10:30 a.m.	
IX.	Next Meeting Dates: <i>Regular Meeting: April 20, 2016 8:30 a.m. Finance Committee: April 20, 2016 7:45 a.m.</i>			
X.	Adjourn		10:35 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.