



TEHAMA COUNTY RESOURCE CONSERVATION DISTRICT

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

Regular Meeting

Date: May 20, 2014

Time: 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		8:40a.m.
A. Resolution 14-3: Leininger Ranch Stock Pond and Spring Development Project Initial Study/Mitigated Negative Declaration	Action	
B. Resolution 14-5: CAL FIRE Agreement for Hazardous Fuels Reduction Projects	Action	
C. Participation in RCD Project Management Software with Agralogics	Action	
D. Participation in Partnership with Sacramento River Conservation Area Forum and Sacramento River RCDs in River Restoration Project	Action	
E. 2012 Ag Census Results	Discussion/ Possible Action	
V. Finance		9:15a.m.
A. Finance Reports	Action	
VI. Warrant orders to be paid in May	Action	9:30a.m.
VII. Discussion/Report Items	Informational	
A. Soil Stability Demonstration-Spring Groteguth, NRCS	Informational	

2 PAGE AGENDA >>>

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. NRCS Staff Report	Informational	
C. District Manager Report	Informational	
D. TCRCD Staff	Informational	
E. Land Use	Informational	
F. Other	Informational	
G. Board of Directors Comments	Informational	
VIII. Correspondence	Informational	10:00a.m.
IX. Closed Session: District Manager Quarterly Performance Evaluation		
X. Return to Open Session: Report on Closed Session	Informational	10:20a.m.
XI. Next Meeting Dates: Regular Meeting: June 17, 2014 8:30 a.m. Finance Committee: June 17, 2014 7:45 a.m.		
XII. Adjourn		10:25a.m.