



Regular Meeting

June 17, 2015 8:30 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time	Page
I. Introductions – Open Meeting		8:30a.m.	
II. Public Communications			
III. Minutes of May 27, 2015	Action		1
IV. Action Items		8:35a.m.	
A. Update Policy 2040: Sick Leave			3
B. Policy 3044: Procurement Procedures for Construction and Related Activities			5
C. FY 2015-2016 Budget			11
D. Agreement to Provide Agricultural Services to Crane Mills			12
V. Finance		9:15a.m.	15
A. Finance Reports	Action		
VI. Warrant orders to be paid in June	Action		31
VII. Discussion/Report Items	Informational	9:20a.m.	
A. NRCS Staff Report			32
B. District Manager Report			
C. TCRCD Staff Reports			
D. Land Use Reports			35
E. Other Reports			
F. Board of Directors Comments			
VIII. Correspondence	Informational	10:00 a.m.	36
IX. Next Meeting Dates:			
Regular Meeting: July 15, 2015 8:30 a.m.			
Finance Committee: July 15, 2015 7:45 a.m.			
X. Adjourn		10:05a.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.