



TEHAMA COUNTY RESOURCE CONSERVATION DISTRICT

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

Regular Meeting

Date: July 24, 2014

Time: 8:30 AM

**USDA Service Center
2 Sutter St, Suite D, Red Bluff**

Agenda Item	Status	Time
I. Introductions – Open Meeting– Administer Oath of Office to New Board Member		8:30a.m.
II. Public Communications		
III. Minutes	Action	
IV. Action Items		8:40a.m.
A. Elect Officers of the Board for 2014-2015	Action	
B. Review Associate Directors for 2014-2015	Action	
C. Billable Rates for 2013-2014 FY	Action	
D. New Logo for RCDTC	Action	
E. Approval to Submit Proposal to the Central Valley Project Conservation Program		
V. Finance		9:15a.m.
A. Finance Reports	Action	
VI. Warrant orders to be paid in July	Action	9:30a.m.
VII. Discussion/Report Items	Informational	
A. NRCS Staff Report	Informational	
B. District Manager Report (Regional Work Group Meeting August 27 th)	Informational	
C. TCRCD Staff	Informational	
D. Land Use	Informational	
E. Other	Informational	
F. Board of Directors Comments	Informational	
VIII. Correspondence	Informational	
IX. Closed Session: District Manager Annual Performance Evaluation		10:00a.m.

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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.

- X. Return to Open Session: Report on Closed Session 10:45a.m.
- XI. Next Meeting Dates:
 - Regular Meeting: August 19, 2014 8:30 a.m.
 - Finance Committee: August 19, 2014 7:45 a.m.
- XII. Adjourn 10:50a.m.