



Regular Meeting

July 20, 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 June 15, 2016	Action		1
IV. Action Items	Action	8:35 a.m.	
A. Elect Officers of the Board for 2016-2017	Action		3
B. Review Associate Directors for 2016-2017	Action		4
C. Approve Contract with Caltrans for McCandless Gulch Riparian Mitigation Project and Sidehill Bridge Riparian Mitigation Project	Action		6
D. Approve CA Association of Resource Conservation Districts Annual Dues	Action		30
V. Finance	Action	9:00 a.m.	
A. Finance Reports			45
VI. Warrant orders to be paid July	Action	9:05 a.m.	64
VII. Discussion/Report Items	Informational	9:10 a.m.	
A. NRCS Staff Report			65
B. District Manager Report			
C. RCD Staff Reports			66
D. Staff Anniversaries			72
E. Land Use Reports			
F. Other Reports			
G. Board of Directors Comments			
VIII. Correspondence	Informational	10:10 a.m.	
IX. Next Meeting Dates:			
<i>Regular Meeting: August 17, 2016 8:30 a.m.</i>			
<i>Finance Committee: August 17, 2016 7:45 a.m.</i>			
X. Adjourn		10:30 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.