



Regular Meeting

July 19, 2017 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 21, 2017	Action	8:35 a.m.	1
IV. Action Items	Action		
A. Elect Officers of the Board for 2017-2018			3
B. Review Associate Directors for 2017-2018			4
C. Approve Contract with Caltrans for the Tehama I-5 Native Landscaping Project			6
D. Approve Memorandum of Understanding with Reclamation District #108 for Side Channel Construction			12
E. Approve 2017-2018 Billable Rates			15
F. Resolution 17-4: CDFR SWEEP Contract			16
V. Finance	Action	9:20 a.m.	
A. Finance Reports			18
VI. Warrant orders to be paid in July	Action		35
VII. Discussion/Report Items	Informational	9:25 a.m.	36
A. NRCS Staff Report			
B. District Manager Report			
C. RCDTC Staff Reports			
D. Land Use Reports			45
E. Other Reports			
F. Board of Directors Comments			
VIII. Correspondence	Informational	9:55 a.m.	
IX. Next Meeting Dates: Regular Meeting, August 16, 2017 Special Meeting (Finance): July 19, 2017		7:45 a.m.	
X. Adjourn		10:00 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) 737-5191.