



**TEHAMA COUNTY RESOURCE CONSERVATION DISTRICT**

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

Regular Meeting

**August 19, 2014**

**8:30 AM**

**USDA Service Center**

**2 Sutter St, Suite D, Red Bluff**

Agenda Item	Status	Time
I. Introductions – Open Meeting–Member		8:30a.m.
II. Public Communications		
III. Minutes	Action	
IV. Action Items		8:35a.m.
A. Associate Directors Appointment	Action	
B. Approval to Submit Proposal to the Central Valley Project Conservation Program	Action	
C. Change Regular Board Meeting Day to the Third Wednesday of the Month	Action	
V. Finance		9:05a.m.
A. Finance Reports	Action	
VI. Warrant orders to be paid in July	Action	9:10a.m.
VII. Discussion/Report Items	Informational	
A. NRCS Staff Report	Informational	
B. District Manager Report	Informational	
C. TCRCD Staff Reports	Informational	
D. Land Use Reports	Informational	
E. Other Reports	Informational	
F. Board of Directors Comments	Informational	
VIII. Correspondence	Informational	
IX. Closed Session: District Manager Annual Performance Evaluation		10:00a.m.
X. Return to Open Session: Report on Closed Session		10:15a.m.
XI. Next Meeting Dates:		
Regular Meeting: September 16, 2014 8:30 a.m.		
Finance Committee: September 16, 2014 7:45 a.m.		
XII. Adjourn		10:20a.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 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.