

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, APRIL 22, 2008
8:30 A.M.**

*******NOTE NEW LOCATION*******

**BOARD CHAMBERS
727 OAK STREET
RED BLUFF**

- AGENDA -

Chairman, Bob Williams; Vice-Chair George Russell DIRECTORS': Ron Warner; Charles Willard; Gregg Avilla

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1. Call to Order	Chairperson	A
2. Approval of January 29, 2008 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
Charles Willard	January	\$ 25.00
Ron Warner	January	25.00
Bob Williams	January	25.00
George Russell	January	25.00
Gregg Avilla	January	25.00
TC Public Wks(Dec.07 Fund 604)		63.16
Copy Center (BMOIC books)		108.62
TC Public Wks(Jan. 08 Fund 604)		161.46
TC Public Wks(Feb. 08 Fund 604)		501.90
NCWA (2008 Membership Dues 50%)		2,500.00
Valley Rock (3/4" base rock)		2,637.93
TC Public Wks(Dec. 07 Fund 603)		4,199.95
TC Public Wks(Feb. 08 Fund 603)		4,362.82
TC Public Wks(Jan. 08 Fund 603)		<u>6,507.52</u>
TOTAL	\$	21,168.36
5. AB 3030 TAC Appointments	Ernie Ohlin	A
6. AB 3030 Groundwater Management Plan Report	Allan Fulton	I
7. Groundwater Level Well Monitoring Data Collection	Kelly Staton	I
8. Sacramento Valley Land Subsidence Monitoring Project	Ernie Ohlin	I
9. Deer and Elder Creek Levee Maintenance	Ernie Ohlin	I
10. Adjourn	Chairperson	A

This meeting conforms to the new Brown Act, Open Meeting Requirements, in that action and deliberations of the Tehama County Flood Control & Water Conservation District created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business. PUBLIC FORUM - This time is set aside for citizens to address the Tehama County Flood Control & Water Conservation District on any item of interest to the public that is within the subject matter jurisdiction of the Board provided the matter is not on the District's agenda or pending before the District. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period.