

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT (TCFC&WCD)
TUESDAY, AUGUST 25, 2009
8:30 A.M.
BOARD OF SUPERVISORS CHAMBERS
727 OAK STREET
RED BLUFF, CA.**

- AGENDA -

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

ITEM	DESCRIPTION	APPEARING	STATUS
1.	Call to Order	Chairman	A
2.	Approval of June 23, 2009 Minutes	Chairman	A
3.	Public Comment	Chairman	I
4.	Central Valley Flood Protection Plan (CVFPP)	Ernie Ohlin	I
5.	NCWA Joint Meeting – Proposed Water Related Legislation Overview	Ernie Ohlin	I
6.	FEMA Revised Flood Zone Maps and Outreach Summary And Approval of Outreach Material Location	Ernie Ohlin John Stover	A
7.	AB 3030 Technical Advisory Committee Report	Allan Fulton	I
8.	Approval of Claims in the Amount of \$19,042.17	Chairman	A
9.	Adjourn	Chairman	A

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the TCFC&WCD created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business. PUBLIC COMMENT-This time is set aside for citizens to address this Board/Committee on any item of interest to the public that is within the subject matter jurisdiction of the TCFC&WCD provided the matter is not on the agenda or pending before this Board/Committee. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the public comment period. Any written materials related to an open session item on this agenda that are submitted to the Clerk/Recording Secretary less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Public Works, 9380 San Benito Ave., Gerber, CA 96035 during normal business hours