

**TEHAMA COUNTY FLOOD CONTROL
 AND
 WATER CONSERVATION DISTRICT (TCFC&WCD)
 TUESDAY, APRIL 19, 2011
 8:30 A.M.
 BOARD OF SUPERVISORS CHAMBERS
 727 OAK STREET
 RED BLUFF, CA. 96080**

- AGENDA -

Chairman, Ron Warner, Vice-Chair Bob Williams; Directors'; George Russell; Gregg Avilla; Dennis Garton

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>APPEARING</u>	<u>STATUS</u>
1.	Call to Order	Chairman	A
2..	Election of Chairman & Vice Chairman	Chairman	A
3.	Public Comment	Chairman	I
4.	Approval of December 14, 2010 Minutes	Chairman	A
5.	Approval of Claims in the Amount of \$49,510.80	Chairman	A
6.	AB3030 Technical Advisory Committee Update	Allan Fulton Dean Sherrill	I
7.	Acceptance & Authorization for Executive Directors Signature & Payment for the Easement Deed from Ian & Patricia Turnbull for the Moller/5 th Groundwater Monitoring Well Site in the Amount of \$1,000.	Gary Antone	A
8.	Approval to Accept the License to Use Reclamation Land for the Groundwater Monitoring Well Site at No Cost on Ingrham/Tehama Colusa Canal Authority	Gary Antone	A
9.	Award Data Logger Equipment Bid to Electronic Data Solutions in the Amount not to Exceed \$16,000 & Authorize Executive Director to Issue a Purchase Order	Gary Antone	A
10.	Adoption of Amended T.C.F.C. & W.C.D. Coordinated AB3030 Groundwater Management Plan Amended Bylaws, Appendix C	Gary Antone	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

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| 11. | Northern Sacramento Valley Integrated Regional Water Management Board TAC April 4, 2011 Meeting Update | Gary Antone | A |
| 12. | Northern Sacramento Valley Integrated Regional Water Management Board TAC Appointment/Solicitation | Gary Antone | A |
| 13. | Adjourn | Chairman | A |

**NEXT REGULARLY SCHEDULED MEETING
MAY 17, 2011**

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