

**TEHAMA COUNTY FLOOD CONTROL  
AND  
WATER CONSERVATION DISTRICT (TCFC&WCD)  
TUESDAY, DECEMBER 20, 2011  
8:15 A.M.  
BOARD OF SUPERVISORS CHAMBERS  
727 OAK STREET  
RED BLUFF, CA. 96080**

**- AGENDA -**

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

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>APPEARING</u>	<u>STATUS</u>
1.	Call to Order	Chairman	A
2..	Public Comment	Chairman	I
3.	Approval of November 18, 2011 Minutes	Chairman	A
4.	Approval of Claims in the Amount of \$635.15	Chairman	A
5.	Approval of 2012 Meeting Dates	Chairman	A
6.	Appointment of NCWA Representative	Gary Antone	A
7.	Approval of Key Well / Trigger Levels	Gary Antone	A
8.	Groundwater Management Plan Update & Schedule	Gary Antone	I
9.	Monitoring Wells and AB303 Grant Update	Gary Antone	I
10.	<del>Approval of Easement Payment to Tumbull</del>	<del>Gary Antone</del>	<del>A</del> <b>REMOVED</b>
11.	LHMP Update	Gary Antone	I
12.	IRWM Update	Gary Antone	I
13.	Approval to Delete Data Logger from Inventory	Gary Antone	A
14.	Election of Chair & Vice Chairman for 2012	Chairman	A
15.	Adjourn	Chairman	A

**NEXT REGULARLY SCHEDULED MEETING  
January 24, 2012**

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