

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT (TCFC&WCD)
TUESDAY, APRIL 17, 2012
8:30 A.M.
BOARD OF SUPERVISORS CHAMBERS
727 OAK STREET
RED BLUFF, CA. 96080
- AGENDA -**

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

<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 March 20, 2012 Minutes	Chairman	A
4.	Approval of the Claims in the Amount of \$16,778.89	Chairman	A
5.	Senate Bill 1146 Information; Proposes to Make Confidential Groundwater Information Public	Gary Antone	I
6.	Informational Presentation; Urban Level of Flood Protection Criteria	Gary Antone	I
7.	Northern Sacramento Valley Integrated Regional Water Management Plan Proposed Goals and Objectives Discussion	Gary Antone	I
8.	Informational Presentation; Central Valley Flood Protection Board Encroachment Permit Program	Gary Antone	I
9.	2012 Central Valley Flood Protection Plan – Informational	Gary Antone	I
10.	OCID Mill Creek Surface Water Sale	Gary Antone	I
11.	Informational; Shasta Lake Water Resources Investigation	Gary Antone	I
12.	Adjourn	Chairman	A

NEXT REGULARLY SCHEDULED MEETING
MAY 15, 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

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