

**TEHAMA COUNTY FLOOD CONTROL &
WATER CONSERVATION DISTRICT (TCFC&WCD)
TUESDAY MARCH 19, 2013
8:15 A.M.
BOARD OF SUPERVISORS CHAMBERS
727 OAK STREET
RED BLUFF, CA. 96080
- AGENDA -**

Chairman, Dennis Garton; Vice Chairman, Steve Chamblin; Directors: Bob Williams, Burt Bundy, District 2 Vacant

1.	Call to Order	Chairman
2.	Public Comment	Chairman
3.	Approval of Minutes	Chairman
4.	Approval of Claims in the Amount of \$6,093.71	Chairman
5.	Request Authorization for Chairman to Sign the Letter of Support for the CDBG Los Molinos Storm Drain Construction Grant Application	Executive Director
6.	a. Request Authorization for Chairman to Sign the Letter of Support for the Mid/Upper Sacramento River Regional Flood Emergency Response Grant Application and; b. Recommend the Board of Supervisors Execute a Statement of Consistency Letter for Mid/Upper Sacramento River Regional Flood Emergency Response Grant Application	Executive Director
7.	California Emergency Management Agency (Cal-EMA) Hazard Mitigation Grant Compliance Review & Closeout Documentation	Executive Director
8.	Adjourn the Meeting	Chairman

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