

**TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION
DISTRICT
MEETING OF MARCH 27, 2007**

Present: Directors'; Gregg Avilla, Bob Williams, Charles Willard George Russell; Ron Warner. Also present: Ernie Ohlin, Water Resources Manager.

1. Call to Order: The meeting was called to order by Vice Chairman Bob Williams at 8:30 a.m.
2. Approval of Minutes: Motion by Director Willard and second by Director Warner to approve the February 6, 2007 minutes. Carried 4-0 with 1 absent.
3. Public Comment:
Director Willard discussed a decision regarding pumps and permits.
4. Claims: Motion by Director Russell and second by Director Warner to approve the claims in the amount of \$3,489.45. Carried 4-0 with 1 absent.
5. Approval of Addendum No. 1 to Four County MOU: Ernie Ohlin reviewed the support of the Board with regard to the Four County MOU to promote collaboration between counties related to water issues. This next step, Addendum No. 1, addresses sharing data and preventing negative impacts, among other things.

Mark Black of the Glenn County Ag Commissioner, supported and requested the Board approval. Cooperation and coordination can make stronger and further the process of the MOU. Colusa has already approved the Addendum and Glenn County will approve this week.

Motion by Director Russell and second by Director Warner to approve Addendum No. 1 to the Four County Regional Water Resource Memorandum of Understanding. Carried 4-0 with 1 absent.

Motion by Director Russell and second by Director Willard to authorize the Chairman to sign the Addendum upon County Counsel review. Carried 4-0 with 1 absent.

6. Approval of Amendment No. 1 to Multi-Completion Groundwater Monitoring Well Contract: Ernie Ohlin Reviewed the contract awarded to Eaton Drilling Company for the completion of the multi-completion well. County Counsel reviewed and requested changes in the form of Amendment No. 1, which Staff reviewed with the members of the Board.

Director Willard supported the process of requesting Amendments when prices

exceed the approved amount.

Motion by Director Warner and second by Director Willard to approve Amendment No. 1 to the Eaton Drilling Company contract for the Multi-Completion Groundwater Monitoring Well. Carried 4-0 with 1 absent.

7. Stony Creek Bank Erosion: Ajay Singh, Stony Creek Water Sheed Coordinator for the Glenn County RCD, gave a presentation (on hard copy included) addressing landowner concerns with bank erosion and Arundo growth in Stony Creek.

Director Gregg Avilla entered.

8. Water Issues Update: Ernie Ohlin updated the Board on meetings and information gleaned.
 - Shasta County Water Agency Draft EIR copies available for Board review. Transfer of in-basin surface water, in their own county, where short and lining some ACID channels. Issues in the document are not clear and no coordination with the AB3030 Plan. This will be brought back for updates to the Board.
 - NCWA Elected Officials Groundwater Coordination Meeting: Included in the packet is the MOU that Northern California Water Association proposed. This MOU includes water districts throughout the area. The existing four-County MOU includes counties and elected officials. Staff felt it was good that cooperation and sharing was included in the new MOU. Review by the Board is requested to bring back comments in April.
 - Meetings for funding from Prop 184 and Prop 1E from DWR discussed rules and regulations for projects. Staff recently completed the Office of Emergency Services (OES) Flood Mitigation Plan which identified fourteen action items throughout the County. This list will be used as a guide to apply for grant funding and reduce long-term flood impacts in the County.
9. NCWA QUARTERLY REVIEW: No comment
10. Adjourn: With no further business, the meeting adjourned at 9:36 a.m.