

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION
DISTRICT
MEETING MINUTES OF JUNE 21, 2011

Present: Director's George Russell; Bob Williams; Ron Warner; Gregg Avilla; and Dennis Garton. Also present: Gary Antone, Executive Director; Dean Sherrill, Chairman of the AB 3030 Technical Advisory Committee; and Arthur Wylene, County Counsel.

1. **CALL TO ORDER:** The meeting was called to order by Gregg Avilla in the absence of Chairman Bob Williams at 8:30 a.m.
2. **PUBLIC COMMENT:** None
3. **APPROVAL OF MINUTES:** Motion by Director Russell, second by Director Garton to approve the April 19, 2011 minutes as presented. Motion carried 4-0 with 1 absent.
4. **APPROVE RYAN SALE & STAN WANGBERG MEMBERSHIP TO AB3030 COMMITTEE:** Motion by Director Garton, second by Director Warner to approve the membership to the AB3030 Committee to Ryan Sale and Stan Wangberg. Motion carried 4-0 with 1 absent.
5. **AB303 GROUNDWATER MANAGEMENT WELL STATUS:** Gary Antone announced one well is completed on TCCEA and Ingraham and the Muller and 5th site is still in process. There is an opportunity to expand the current drilling to a quadruple monitoring well. A one year extension has been received from DWR due to the wet season which extends this to May of 2012. The wells should be completed in July and ready for data logger installation. This brings the well drilling ahead of schedule. We are still trying to identify areas in the County that are lacking data. These wells will be in place for 25 years.

Gregg Avilla left the Board.

6. **AB3030 TECHNICAL ADVISORY COMMITTEE UPDATE:** Dean Sherril, Chairman of the AB3030 TAC provided information from yesterdays meeting.
 - Annual Report will be ready for July meeting for approval
 - Allan Fulton will have draft of Groundwater Management Plan soon
 - Staff is reviewing trigger levels in the County

Vice Chairman George Russell took over the meeting.

7. **LOCAL HAZARD MITIGATION PLAN UPDATE:** Gary Antone provided

information regarding the LHMP. Tetra Tec, the Consultant, provided information in the form of surveys and meetings for an opportunity to comment on this plan. The development phase of document chapters is being completed which includes information that is not in public view such as how the dam is controlled and water flow. The Office of Emergency Services (OES) has provided a one year extension with the expectation the draft plan would be ready for comments from the Board in September. In the event one of the major disasters happens as noted in the Plan, we would be able to access money for mitigation or possibly get mitigation dollars prior to an event to prevent or reduce the impact.

Gregg Avilla resumed the position of Chairman

8. **ITEM REMOVED FROM AGENDA**
9. **APPROVAL OF CLAIMS:** Motion by Director Warner, second by Director Garton to approve the claims in the amount of \$33,280.28. Motion carried 4-0 with 1 absent.
10. **ADJOURN:** Bob Williams entered, but with no further business the meeting adjourned at 8:45 a.m.