

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT**
APRIL 24, 2001
8:30 A.M.
BOARD MEETING ROOM, 624 WASHINGTON ST.
RED BLUFF

A G E N D A

This meeting conforms to the new Brown Act, Open Meeting Requirements, in that action and deliberations of the Tehama County Flood Control & Water Conservation District created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business.

PUBLIC FORUM - Any member of the public may address and ask questions of the Flood Control District relating to any matter within the District's jurisdiction, provided the matter is not on the District's agenda or pending before the District.

Chairperson	Barbara McIver	Directors': Ross Turner	George Russell	Bill Borrer
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Vice-Chair	Charles Willard
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		AGENDA ITEM	RESPONSIBLE PERSON	STATUS*	
8:30	1.	Call to Order	Chairperson	A	D
	2.	Approval of Minutes March 2001	Chairperson	A	D
	3.	Public Comment			
	4.	Claims	Chairperson	A	D

<u>PAYEE</u>	<u>AMOUNT</u>
Barbara McIver	25.00
Charles Willard	25.00
George Russell	25.00
Ross Turner	25.00
Bill Borrer	25.00
United Parcel Service	12.15
Copy Center (Annual Report)	31.77
Copy Center (Conference Presentation)	32.18
Water Education Fndtn (subscription)	35.00
T.C. Public Works (Fund 603-Feb 1/28,2001)	886.81
T.C. Public Works (Fund 604-Feb 1/28,2001)	988.00
TOTAL	\$2,098.76

	AGENDA ITEM	RESPONSIBLE PERSON	STATUS*
5.	CDF Salt Creek Camp - Rate Adjustment	Ernie Ohlin	A I D
6.	Salt Creek Conservation Camp- Reimbursement	Ernie Ohlin	A I D
7.	Local Groundwater Assistance Grant Application (AB303) Approval	Ernie Ohlin	A I D
8.	Update & Approval on Request for PL84-99 Funding - Deer Creek Levee System	Ernie Ohlin	A I D
9.	Approval of AB3030 Annual Report	Ernie Ohlin	A I D
10.	AB3030 TAC - Update	Serge Birk	I
11.	Woodson Bridge Erosion - Update	Ernie Ohlin	I D
12.	Sites Reservoir Partnership - Update	Bill Borrer	I D
13.	Resolution in Support of Agreements Regarding Resolution of Phase 8 Issues	Bill Borrer	A I D
14.	Correspondence to NCWA	Charles Willard	I
15.	Calfed Update	Ernie Ohlin	I

NEXT MEETING DATE MAY 22, 2001

*"A" denotes an "Action" item; "I" denotes an "Informational" item; "D" denotes a "District" item; and "S" denotes a "Staff" item.