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 - This time is set aside for citizens to address the Tehama County Flood Control & Water Conservation District on any item of interest to the public that is within the subject matter jurisdiction of the Board provided the matter is not on the District’s agenda or pending before the District. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of a speaker’s identity is purely voluntary during the public comment period.

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>RESPONSIBLE PERSON</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Call to Order</td>
<td>Chairperson</td>
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<tr>
<td>2.</td>
<td>Approval of June 25, 2002 Minutes</td>
<td>Chairperson</td>
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<td>3.</td>
<td>Public Comment</td>
<td>Chairperson</td>
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<tr>
<td>4.</td>
<td>Claims</td>
<td>Chairperson</td>
</tr>
</tbody>
</table>

Bill Borror $25.00
George Russell 25.00
Ross Turner 25.00
Charles Willard 25.00
Barbara McIver 25.00
ETS Digital (color map) 72.67
Ernie Ohlin 320.12
Public Works (#604 May) 680.09
Public Works (#603 May) 960.81

TOTAL $2,158.69

5. AB3030 Technical Advisory Committee - Update Chairman of TAC I D

6. AB303 Grant Funding Second Round - Update Water Resources Manager I D

7. Countywide Water Inventory & Analysis - Update Water Resources Manager Camp Dresser & McKee I D


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