

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, DECEMBER 9, 2003
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 - 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.

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1. Call to Order	Chairperson	A
2. Approval of November 25, 2003 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
George Russell (Nov)	\$ 25.00	
Bill Borrer (Nov)	25.00	
Barbara McIver (Nov)	25.00	
Ross Turner (Nov)	25.00	
Charles Willard (Nov)	25.00	
Public Works (Fund 603)	1,429.93	
Public Works (Fund 604)	6,329.50	
Total	\$7,884.43	
5. Amend Contract with Camp, Dresser & McKee	Ernie Ohlin	A
6. Ag Waiver, Countywide Coordination-Update	Allan Fulton	I
7. Grading Ordinance - General Discussion	Ernie Ohlin	A I
8. NCWA Month in Review	Ernie Ohlin	I
9. Adjourn	Chairman	A

**"A" denotes an "Action" item; "I" denotes an "Informational" item