

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, FEBRUARY 25, 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

Bill Borrer	Ross Turner	Charles Willard	Barbara McIver	George Russell
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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 Minutes January 28, 2003	Chairperson	A D
3. Public Comment	Chairperson	I
4. Claims	Chairperson	D
Bill Borrer (January)	\$ 25.00	
George Russell (January)	25.00	
Ross Turner (January)	25.00	
Charles Willard (January)	25.00	
Los Molinos Hardware (flood keys)	6.39	
FedEx(2/17/03)	20.07	
Lassen Lumber (error in addition of Jan 03 Agenda-Bal.due)	39.60	
Floodplain Mgmt Assoc.(dues 2003)	45.00	
Vivid Publishing (stream maps)	45.95	
Copy Center (glossy color pictures)	59.63	
Water Law Conf (2/20/03 to 2/21/03)	636.25	
Public Works 603 Dec 2002	2,467.60	
No. Calif. Water Assoc. Dues (Jan-June)	2,500.00	
Public Works 604 Dec. 2002	3,554.09	
TOTAL	\$9,474.58	
5. CDF ISHI Conservation Camp Reimbursement	Ernie Ohlin	A D
6. Update Deer Creek Water Exchange Permit Application	Ernie Ohlin	I D
7. AB3030 TAC Update	Serge Birk	I D
8. OES Flood Mitigation Planning Grant Application	Ernie Ohlin	I D
	Dave Hayward	
	Kathy Thomas	
9. Northern California Water Association - Month in Review	Ernie Ohlin	I D
10. Adjourn	Chairperson	A

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