

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, MARCH 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 Barbara McIver George Russell Charles Willard

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 February 25, 2003	Chairperson	A D
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A D
Bill Borrer (February)	\$ 25.00	
George Russell (February)	25.00	
Ross Turner (February)	25.00	
Charles Willard (February)	25.00	
Barbara McIver (February)	25.00	
Ernie Ohlin (2/4/03-3/10/03)	332.76	
T.C. Public Works (#603 Jan.03)	1,033.24	
T.C. Public Works (#604 Jan.03)	2,510.83	
Camp Dresser & McKee(Dec-Jan.31)	<u>21,222.36</u>	
Total	\$25,224.19	
5. Approve CDF Salt Creek Camp Reimbursement	Ernie Ohlin	A D
6. Approve AB3030 Technical Advisory Committee Nominations	Ernie Ohlin	A D
7. Approve AB3030 TAC Annual Report	Serge Birk	A I D
8. Approve AB3030 Groundwater Mgmt. Plan Annual Report	Ernie Ohlin	A I D
9. Woodson Bridge/Kopta Slough Restoration Update	Ernie Ohlin/Burt Bundy	I D
10. DWR, Elder Creek & Deer Creek Channel Maintenance	Ernie Ohlin	I D
11. Adjourn	Chairperson	A

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