

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, AUGUST 24, 2004
8:30 A.M.
BOARD CHAMBERS (UPSTAIRS), 633 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 July 27, 2004 Minutes	Chairperson	A
3.	Public Comment	Chairperson	I
4.	Claims	Chairperson	A
	Ross Turner (July)	\$25.00	
	George Russell (July)	25.00	
	Bill Borrer (July)	25.00	
	Tehama County Public Works (Fund 603)	552.81	
	Ernie Ohlin (August)	212.00	
	Staples (Not counting \$30 rebate)	<u>85.78</u>	
	TOTAL	\$925.59	
5.	AB3030 Technical Advisory-Update	Gary Antone	
6.	Ag Waiver, Countywide Coordination – Update	Allan Fulton	I
7.	Cooperator in Regional Water Planning Process	Ernie Ohlin	A
8.	Multi-Completion Groundwater Monitoring Wells – Status Report	Ernie Ohlin	I
9.	CDF – Salt Creek Conservation Camp Revised Rates	Ernie Ohlin	A
10.	CDF – Salt Creek Camp - Reimbursement	Ernie Ohlin	A
11.	Remove Items from Fixed Assets	Ernie Ohlin	A
12.	NCWA – Month in Review	Ernie Ohlin	I
13.	Adjourn	Chairman	A

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