

**TEHAMA COUNTY FLOOD CONTROL  
AND  
WATER CONSERVATION DISTRICT  
TUESDAY, JANUARY 27, 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

Charles Willard	Bill Borrer	Barbara McIver	George Russell	Ross Turner
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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 December 9, 2003	Chairperson	A
3. Public Comment	Chairperson	I
4. Election of Officers	Chairperson	A
5. Claims	Chairperson	A
Bill Borrer	\$ 25.00	
George Russell	25.00	
Ross Turner	25.00	
Charles Willard	25.00	
Barbara McIver	25.00	
Ernie Ohlin (Exp. 12/18/03 - 1/12/04)	216.12	
Public Works Fund 603	800.07	
Dept. Of Agriculture(10/03 Weed Control)	<u>1,389.28</u>	
	\$2,530.47	
6. AB 3030 Technical Advisory Committee (TAC)Nominations	Ernie Ohlin	A I
7. AB 3030 TAC - Update	Gary Antone	I
8. Ag Waiver, Countywide Coordination - Update	Allan Fulton	I
9. Calfed Regional Coordination	Vickie Newlin	I
10. Approval of Deer Creek Irrigation District M.O.U.	Ernie Ohlin	A I
11. Approval of Resolution 01-2004 for DWR Grant	Ernie Ohlin	A I
12. Approval of Resolution 02-2004to Establish Dispute Resolution Process	Ernie Ohlin	A I

13. Adjourn

Chairperson

A

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