

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, JULY 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 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 May 25, 2004 Minutes	Chairperson	A
3.	Public Comment	Chairperson	I
4.	Claims	Chairperson	A
	Ross Turner (May)	\$25.00	
	Barbara McIver (May)	25.00	
	Bill Borrer (May)	25.00	
	Copy Center (Proj 93020)	16.09	
	FedEX (Shipping)	41.86	
	Bill Borrer (3/17 & 5/19/04)	53.28	
	Walker Printing (Ag Waiver)	291.18	
	Ernie Ohlin (Exp. 6/1/04 thru 7/6/04)	389.16	
	Resort at Squaw Ck. (AWRA Conf)	458.70	
	US Postmaster (Ag Waiver)	485.00	
	Public Works (Fund 603 May 2004)	612.49	
	Public Works (Fund 605 May 2004)	957.13	
	In-Situ Inc. (Dataloggers)	1,708.61	
	Public Works (Fund 603 April 2004)	1,992.83	
	No. Calif. Water Assoc. (July thru Dec 04 Dues)	2,500.00	
	Public Works (Fund 604 April 2004)	3,071.21	
	In-Situ Inc. (Dataloggers)	<u>13,764.61</u>	
	TOTAL	\$26,417.15	
5.	Tehama County Westside Watershed Assessment	Tom McCubbins	I
6.	Deer Creek Water Exchange – Update	Dan McManus	I
7.	Ag Waiver, Countywide Coordination – Update	Allan Fulton	I
8.	Cooperator in Regional Water Planning Process	Ernie Ohlin	A
9.	AB3030 Technical Advisory – Update	Gary Antone	I
10.	NCWA – Month in Review	Ernie Ohlin	I
11.	Adjourn	Chairman	A