

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, NOVEMBER 23, 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.

Directors': Ross Turner; Barbara Mclver; Charles Willard; Bill Borrer; George Russell

	<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1.	Call to Order	Chairperson	A
2.	Approval of October 26, 2004 Minutes	Chairperson	A
3.	Public Comment	Chairperson	I
4.	Claims	Chairperson	A
	Ross Turner (October)	\$ 25.00	
	George Russell (October)	25.00	
	Bill Borrer (October)	25.00	
	Barbara Mclver (October)	25.00	
	Charles Willard (October)	25.00	
	Correction to Claims for September Fund 603 – 8/04 Listed as \$951.97. Should be \$851.97		
	Ernie Ohlin(Exp.10-4 to 11/15/04)	494.88	
	T.C. Public Wks(Fund 603 Sept 04)	511.32	
	T.C. Public Wks(Fund 604 Sept 04)	249.66	
	TOTAL	\$1,380.86	
5.	AB3030 Technical Advisory Committee Update	Gary Antone	I
6.	Sun City Tehama-Groundwater Investigation Update	Ernie Ohlin	I
7.	Tehama County Resource Conservation District Update	Vickie Dawley	I
8.	Approval of Resolution 04-2004 to Apply for AB303 Grant Funds	Ernie Ohlin	A
9.	Support Letter for Northern California Central Valley Project (CVP) Contract Approval	Bill Borrer	A
10.	NCWA – Month in Review	Ernie Ohlin	I
11.	Adjourn	Chairman	A