

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, APRIL 26, 2005
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': Charles Willard; Ross Turner; Ron Warner; Gregg Avilla; George Russell

	<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1.	Call to Order	Chairperson	A
2.	Approval of March 29, 2005 Minutes	Chairperson	A
3.	Public Comment	Chairperson	I
4.	Claims	Chairperson	A
	Ross Turner (March)	25.00	
	George Russell (March)	25.00	
	Charles Willard (March)	25.00	
	Ron Warner (March)	25.00	
	Gregg Avilla (March)	25.00	
	T.C. Public Works (Fund 604 Feb-05)	219.84	
	Ernie Ohlin (Exp. 3/16-4/20/05)	257.04	
	T.C. Public Works (Fund 603 Feb-05)	387.35	
	T.C. Public Works (Fund 604 Mar-05)	1,245.49	
	T.C. Public Works (Fund 603 Mar-05)	1,122.84	
	TOTAL	\$3,357.56	
5.	AB3030 Technical Advisory Committee Appointments	Ernie Ohlin	A
6.	Introduction of New DWR Representative for Groundwater in Tehama County	Ernie Ohlin	I
7.	Sun City Tehama – Groundwater Investigation	Ernie Ohlin	I
8.	Integrated Regional Water Management Plan	David Guy Mark Oliver	A
9.	Shasta-Tehama Water Education Coalition Update	Bill Borrer	I
10.	AB303 Grant Funding – Preliminary Ranking	Ernie Ohlin	I
11.	NCWA Month in Review	Ernie Ohlin	I
12.	Adjourn	Chairman	A

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