

**TEHAMA COUNTY FLOOD CONTROL  
AND  
WATER CONSERVATION DISTRICT  
TUESDAY, **DECEMBER 13, 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 October 25, 2005 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
Ross Turner (October)	25.00	
George Russell (October)	25.00	
Ron Warner (October)	25.00	
Gregg Avilla (October)	25.00	
Ron Warner (October)	25.00	
T.C. Public Works Fund 603 (9/1-9/30/05)	291.18	
Ernie Ohlin (Exp. 10/20/05 to 11/30/05)	603.43	
T.C. Public Works Fund 603(10/1-10/31/05)	885.63	
Transportation Dept.(Sml Wtr Sysms Grant 7/1/03-6/30/04)		2,442.05
Transportation Dept.(Sml Wtr Sysms Grant 7/1/04-6/30/05)	<u>3,938.42</u>	
	<b>TOTAL</b>	<b>\$8.285.71</b>
5. Approval of 2006 Meeting Dates	Ernie Ohlin	A
6. Tehama County Flood Mitigation Plan	Ernie Ohlin	I
7. AB3030 Technical Advisory Committee - Update	Jim Lowden	I
8. Approval of Four-County Regional Water Resource Coordination - Memorandum of Understanding	Ernie Ohlin	A
9. Election of Northern California Water Association Director	Ernie Ohlin	A
10. Shasta-Tehama Watershed Education Coalition - Update	Bill Borrer	I
11. NCWA Month in Review	Ernie Ohlin	I
12. Adjourn	Chairperson	A