

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, JUNE 28, 2005
8:30 A.M.
BOARD CHAMBERS (UPSTAIRS), 633 WASHINGTON ST.
RED BLUFF**

AGENDA

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 May 24, 2005 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
Ross Turner (May)	25.00	
George Russell (May)	25.00	
Ron Warner (May)	25.00	
Gregg Avilla (May)	25.00	
Ron Warner (May)	25.00	
Copy Center	24.13	
Clerk & Recorder's Office(Charter Updates)	44.00	
T.C. Public Works(604May 2005)	702.60	
T.C. Public Works(603 May 2005)	892.85	
T.C. Public Works(603 April 2005)	1,129.43	
T.C. Public Works(604April 2005)	1,258.51	
NCWA (2 nd Instlmt 2005 Dues)	2,500.00	
TC Dept. Ag (Weed Control-March to June 1st)	7,380.21	
In-Situ, Inc.(Data Loggers)	11,448.85	
Ernie Ohlin	399.24	
TOTAL	\$25,904.82	
5. Taxpayer Protection Act of 2006	Bill Borrer	I
6. Redding Basin Water Resources Management Plan	Eric Wedemeyer	I
7. Cooperation in Regional Water Management Investigations	Ernie Ohlin	A I
8. Shasta-Tehama Water Education Coalition Update	Bill Borrer	I
9. Economic Impact Studies - Water Transfers	Ernie Ohlin	A I
10. NCWA Month in Review	Ernie Ohlin	I
11. Adjourn	Chairman	A

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