

**TEHAMA COUNTY FLOOD CONTROL  
AND  
WATER CONSERVATION DISTRICT  
TUESDAY, MARCH 22, 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 January 25, 2005 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims:	Chairperson	A
	Ross Turner (Jan) \$ 25.00	
	Ron Warner (Jan) 25.00	
	Charles Willard (Jan) 25.00	
	George Russell (Jan) 25.00	
	CSU Workshop 35.00	
	Floodplain Mgmt Assoc (Dues) 45.00	
	Hopkins Fulmt Svs (Book) 75.00	
	Ernie Ohlin (Feb/March Exp) 241.08	
	T.C. Public Wks (Fund 603 Dec 04) 338.99	
	Ernie Ohlin (Wtr. Law Conf. Exp) 403.59	
	T.C. Public Wks (Fund 603-Jan 05) 1,758.11	
	T.C. Public Works (Fund 604-Dec 04) 2,075.49	
	NCWA Dues Jan thru June 2005 2,500.00	
	T.C. Public Wks (Fund 604 Dec 04) 2,788.02	
	TOTAL \$10,360.28	
5. Sun City Tehama - Groundwater Investigation Update	Ernie Ohlin	I
6. Approval of AB3030 Technical Advisory Committee (TAC) Appointments	Ernie Ohlin	A
7. Approval of AB3030 Technical Advisory Committee(TAC) Annual Report & Update	Gary Antone	A
8. Shasta-Tehama Water Education Coalition Update	Bill Borrer	I
9. Deer Creek Water Exchange Update	Dan McManus	I
10. Approval for Development of Groundwater Drawdown Awareness Levels RFQ in Compliance with SB 1938	Ernie Ohlin	A
11. Approval of AB3030 Groundwater Management Plan 2004 Annual Report	Ernie Ohlin	A
12. Northern California Water Association - Month in Review	Ernie Ohlin	I
13. Adjourn	Chairman	A

"A" denotes an "Action" Item; "I" denotes an "Informational" Item