

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, FEBRUARY 28, 2006
8:30 A.M.
BOARD CHAMBERS (UPSTAIRS), 633 WASHINGTON ST.
RED BLUFF
CORRECTED
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 January 24, 2006 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
Charles Willard (January)	\$	25.00
Ross Turner (January)		25.00
Ron Warner (January)		25.00
Gregg Avilla (January)		25.00
George Russell (January)		25.00
Ernie Ohlin (12/1/05-2/16/06)		525.30
Northern California Water Association Membership		2,500.00
Wood Rodgers Tehama County Flood Mitigation		6,185.10
Public Works (Fund 603) December 05		1,634.13
Public Works (Fund 604) December 05		2,827.92
Thomes Creek Rock, Inc.		179.63
Tehama County Department of Agriculture		4,097.17
Tehama County Auditors Office (Code Book)		29.44
Computer Software Maintenance		1,576.93
	TOTAL	\$19,680.62
5. Election of Officers	Ernie Ohlin	A
6. Establish an ADHOC Committee to Review Sun City Tehama Water Supply	Ernie Ohlin	A
7. Tehama County Flood Mitigation Plan (FMP)	Ernie Ohlin	I
8. Overview of Shasta Dam Releases at Keswick Dam	Ernie Ohlin; Larry Ball, U.S. Bureau of Reclamation	I
9. AB3030 Technical Advisory Committee Update	Jim Lowden, Chairman	I
10. Shasta-Tehama Watershed Coalition Update	Bill Borrer	I
11. Northern California Water Association Month in Review	Ernie Ohlin	I
12. Adjourn	Chairperson	A

"A" Denotes an "Action" Item; "I" Denotes an "Informational" Item.

