

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, MAY 23, 2006
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.

Chairman Ron Warner, Vice Chairman Gregg Avilla. DIRECTORS': Charles Willard; Ross Turner; George Russell

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1. Call to Order	Chairperson	A
2. Approval of March 28, 2006 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
Brandon Konicke(Exp. 1/19, 1/20, 1/24/06)	\$	23.40
Charles Willard (March)		25.00
Ross Turner (March)		25.00
Ron Warner (March)		25.00
Gregg Avilla (March)		25.00
George Russell (March)		25.00
Floodplain Mgmt Assoc. (Membership)		45.00
Thomes Creek Rock (Proj#93120)		120.44
Ernie Ohlin (Exp. 3/7/06 - 5/17/06)		381.78
T.C. Public Works (603 Feb.06)		855.41
T.C. Public Works (604 (Sept 05 Credit)		(1,202.34)
T.C. Public Works (604 Feb 06)		2,027.14
NCWA (Feb/06Membership)		2,500.00
T.C. Public Works (603 March 06)		3,096.26
T.C. Public Works (604 March 06)		<u>4,185.22</u>
TOTAL		\$12,157.31
5. Lower Tuscan Recharge Investigation Proposition 50 Grant Application Update	Ernie Ohlin	I
6. Tehama County Flood Mitigation Plan	Ernie Ohlin Fran Borcalli	I
7. AB3030 Technical Advisory Committee Annual Report Approval	Jim Lowden	A
8. AB3030 Groundwater Management Plan 2005 Annual Report Approval	Ernie Ohlin	A
9. Sun City Tehama – Update	Ernie Ohlin	I
10. No. California Water Association Quarterly Publication	Ernie Ohlin	I
11. NCWA Quarterly Publication	Ernie Ohlin	I
12. Adjourn	Chairperson	A