

**TEHAMA COUNTY FLOOD CONTROL  
AND  
WATER CONSERVATION DISTRICT  
TUESDAY, July 24, 2007  
8:30 A.M.  
BOARD CHAMBERS (UPSTAIRS), 633 WASHINGTON ST.  
RED BLUFF  
- AGENDA -**

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

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1. Call to Order	Chairperson	A
2. Approval of May 22, 2007 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
Charles Willard May	\$ 25.00	
Ron Warner May	25.00	
Bob Williams May	25.00	
George Russell May	25.00	
Gregg Avilla May	25.00	
Fed-Ex(Proj 93022)	15.73	
R.B.Daily News(Rqst.Quotes)	45.15	
T.C. Public Works (5/07 Fnd #604)	206.20	
ACWA 2007 Conference	345.00	
Ernie Ohlin(Exp. 5/2 to 7/12/07)	481.44	
NCWA (July-Dec Dues)	2,000.00	
T.C. Ag Dept.(Weed Control-Feb/ March/April/May 07)	10,196.55	
T.C. Public Works (3/07 Fnd #604)	666.58	
T.C. Public Works(5/07 Fnd #603)	6,494.72	
T.C. Public Works(4/07 Fnd #603)	6,542.94	
TOTAL	\$ 27,119.31	
5. Approval of Salt Creek Conservation Camp Reimbursement	Ernie Ohlin	A
6. Groundwater Monitoring Well – Notice of Completion Approval	Ernie Ohlin	A
7. Kopta Slough-Woodson Bridge Project	Ernie Ohlin Ryan Luster Aric Lester	I
8. Award Bid for Purchase of Groundwater Monitoring Dataloggers from In-Situ, Inc.	Ernie Ohlin	A
9. Adjourn	Chairperson	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.