

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, SEPTEMBER 25, 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 July 24, 2007 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
Bob Williams July \$ 25.00		
Charles Willard July 25.00		
Ross Turner July 25.00		
Ron Warner July 25.00		
George Russell July 25.00		
FedEx (7/20/07) 19.75		
Copy Center (GW Monitoring) 28.64		
Public Works (Fund 604-June 07) 178.94		
GW Resources Conference 9/07 295.00		
Public Works (Fund 603 July 07) 6,168.05		
Public Works (Fund 603 June 07) 2,287.56		
TOTAL	\$9,102.94	
5. Red Bluff Diversion Dam – Update	Ernie Ohlin	I
6. AB3030 Groundwater Management Plan T.A.C. Report	Allan Fulton	I
7. Deer Creek Environmental Flow Enhancement Program - Update	Dan McManus	I
8. Kopta Slough/Woodson Bridge Project	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.