

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, JANUARY 29, 2008
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 November 17, 2007 Minutes	Chairperson	A																																																																																										
3. Public Comment	Chairperson	I																																																																																										
4. Claims	Chairperson	A																																																																																										
<table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">Charles Willard</td> <td style="width: 10%;">November</td> <td style="width: 10%;">\$</td> <td style="width: 10%;">25.00</td> <td style="width: 50%;"></td> </tr> <tr> <td>Ron Warner</td> <td>November</td> <td></td> <td>25.00</td> <td></td> </tr> <tr> <td>Bob Williams</td> <td>November</td> <td></td> <td>25.00</td> <td></td> </tr> <tr> <td>George Russell</td> <td>November</td> <td></td> <td>25.00</td> <td></td> </tr> <tr> <td>Gregg Avilla</td> <td>November</td> <td></td> <td>25.00</td> <td></td> </tr> <tr> <td>Copy Center(maps)</td> <td></td> <td></td> <td>16.09</td> <td></td> </tr> <tr> <td>FedEX (Kopta/Woodson Project)</td> <td></td> <td></td> <td>21.09</td> <td></td> </tr> <tr> <td>Ernie Ohlin (12/14-12/20)</td> <td></td> <td></td> <td>157.13</td> <td></td> </tr> <tr> <td>Copy Center (Grant AB303)</td> <td></td> <td></td> <td>165.64</td> <td></td> </tr> <tr> <td>TC Public Works(Oct.07 Fund 604)</td> <td></td> <td></td> <td>438.46</td> <td></td> </tr> <tr> <td>Ernie Ohlin(7/23-9/18/07)</td> <td></td> <td></td> <td>542.23</td> <td></td> </tr> <tr> <td>Ernie Ohlin(10/2-12/4/07)</td> <td></td> <td></td> <td>561.63</td> <td></td> </tr> <tr> <td>TCTC(603 ESRI)</td> <td></td> <td></td> <td>1,038.46</td> <td></td> </tr> <tr> <td>TC Ag Dept.(July,Aug.Sept.07)</td> <td></td> <td></td> <td>2,292.53</td> <td></td> </tr> <tr> <td>TC Public Wks(Nov.07 Fund 603)</td> <td></td> <td></td> <td>2,924.77</td> <td></td> </tr> <tr> <td>TC Public Wks(Nov. 07 Fund 604)</td> <td></td> <td></td> <td>3,799.26</td> <td></td> </tr> <tr> <td>TC Public Wks(Oct 07 Fund 603)</td> <td></td> <td></td> <td><u>5,345.83</u></td> <td></td> </tr> <tr> <td style="text-align: right;">TOTAL</td> <td></td> <td>\$</td> <td>17,428.12</td> <td></td> </tr> </table>			Charles Willard	November	\$	25.00		Ron Warner	November		25.00		Bob Williams	November		25.00		George Russell	November		25.00		Gregg Avilla	November		25.00		Copy Center(maps)			16.09		FedEX (Kopta/Woodson Project)			21.09		Ernie Ohlin (12/14-12/20)			157.13		Copy Center (Grant AB303)			165.64		TC Public Works(Oct.07 Fund 604)			438.46		Ernie Ohlin(7/23-9/18/07)			542.23		Ernie Ohlin(10/2-12/4/07)			561.63		TCTC(603 ESRI)			1,038.46		TC Ag Dept.(July,Aug.Sept.07)			2,292.53		TC Public Wks(Nov.07 Fund 603)			2,924.77		TC Public Wks(Nov. 07 Fund 604)			3,799.26		TC Public Wks(Oct 07 Fund 603)			<u>5,345.83</u>		TOTAL		\$	17,428.12	
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5. Election of Officials	Ernie Ohlin	A																																																																																										
6. Approval of 2008 Meeting dates	Ernie Ohlin	A																																																																																										
7. Appointment of NCWA Representative	Ernie Ohlin	A																																																																																										
8. Stony Creek Fan Conjunctive Water Management Program	Thad Bettner	I																																																																																										
9. 2007 Farm Bill Letter of Support	Bob Williams	A																																																																																										
10. Approval of AB3030 MOU between T.C.F.C. and Sky View County Water District	Ernie Ohlin	A																																																																																										
11. AB3030 Groundwater Mgmt. Plan TAC Report	Allan Fulton	I																																																																																										
12. 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.