

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT (TCFC&WCD)
TUESDAY, JUNE 24, 2008
8:30 A.M.
BOARD OF SUPERVISORS CHAMBERS

727 OAK STREET
RED BLUFF, CA. 96080**

- AGENDA -

Chairman, Bob Williams; Vice-Chair George Russell Directors': Ron Warner; Charles Willard; Gregg Avilla

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>APPEARING</u>	<u>STATUS</u>
1.	Call to Order	Chairman	A
2.	Approval of April 22, 2008 Minutes	Chairman	A
3.	Public Comment	Chairman	I
4.	Approval of the Claims in the amount of \$55,860.73	Chairman	A
5.	Salt Creek Conservation Camp Reimbursement	Director P.W.	A
6.	AB303 Grant Application Results	Director P.W.	I
7.	Cost Share for Federal Wildlife Services Specialist with Glenn County	Director P.W.	A
8.	Deer Creek Flow Enhancement Project	Director P.W.	I
9.	Approval of Brown & Caldwell Amendment	Director P.W.	A
10.	Adjourn	Chairman	A

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the TCFC&WCD created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business. PUBLIC COMMENT-This time is set aside for citizens to address this Board/Committee on any item of interest to the public that is within the subject matter jurisdiction of the TCFC&WCD provided the matter is not on the agenda or pending before this Board/Committee. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the public comment period. Any written materials related to an open session item on this agenda that are submitted to the Clerk/Recording Secretary less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Public Works, 9380 San Benito Ave., Gerber, CA 96035 during normal business hours