

**TEHAMA COUNTY FLOOD CONTROL
 AND
 WATER CONSERVATION DISTRICT (TCFC&WCD)
 TUESDAY, JUNE 23, 2009
 8:30 A.M.
 BOARD OF SUPERVISORS CHAMBERS
 727 OAK STREET
 RED BLUFF, CA. 96080**

- AGENDA -

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

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>APPEARING</u>	<u>STATUS</u>
1.	Call to Order	Chairman	A
2..	Public Comment	Chairman	I
3.	Approval of Claims in the amount of \$10,023.35	Chairman	A
4.	AB 3030 Technical Advisory Committee June Meeting Summary and Recognition of Member Roger Sherrill	Ernie Ohlin	I
5	Approval of AB 3030 Technical Advisory Committee 2009 Annual Report	Allan Fulton	A
6	Four County MOU Approval and Authorization for Chairman to Sign: a. Addendum No. 2 Authorizing TCFC&WCD participation with Glenn, Butte & Colusa County in a Collaborative Development of a Regional Water Planning Process and include Sutter County to the MOU; b. Addendum No. 3 an Expression of Commitment by all Five Counties and Districts to Begin an Integrated Regional Water Management Planning Process.	Ernie Ohlin	A
7	Basin Management Information Center Initial Draft Status Report of Groundwater Levels Associated with The Trigger Level Process.	Ernie Ohlin	I
8.	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