

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT (TCFC&WCD)
TUESDAY, APRIL 27, 2010
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 February 23, 2010 Minutes	Chairman	A
4.	Approval of the Claims in the Amount of \$26,926.47	Chairman	A
5.	AB3030 TAC Report	Gary Antone	I
6.	Approval and Authorization for the Executive Director To Sign the Brown & Caldwell Contract in the Amount Not to Exceed \$25,000.	Gary Antone	A
7.	Request to Reject Bids for Construction of Two Multi-Completion Groundwater Monitoring Wells & Authorize the Executive Director to Make the Needed Modifications and Rebid the Project	Gary Antone	A
8.	Four County MOU Approval & Authorization, (Upon County Counsel Review) To: a) Authorize the Chairman to Sign Addendum Four to the Four County Regional Water Resource Memorandum of Understanding (MOU), Which Would Add Shasta County to the MOU and; b) Express a Commitment to Begin an Integrated Regional Water Management Planning Process Within the Counties of Butte, Colusa, Glenn, Tehama, Sutter and Shasta and; c) To Rename the Four County Regional Water Resource MOU to the Northern Sacramento Valley Integrated Regional Water Management Planning Group.	Gary Antone	A
9.	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