

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT (TCFC&WCD)
TUESDAY, FEBRUARY 23, 2010
8:30 A.M.**

BOARD OF SUPERVISORS CHAMBERS

**727 OAK STREET
RED BLUFF, CA. 96080**

- AGENDA -

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

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>APPEARING</u>	<u>STATUS</u>
1.	Call to Order	Chairman	A
2..	Approval of January 26, 2010 Minutes	Chairman	A
3.	Public Comment	Chairman	I
4.	Authorization for Director Williams to Attend the California Water Law Conference	Gary Antone	A
5.	AB3030 TAC Update	Allan Fulton	I
6.	The Safe, Clean and Reliable Drinking Water Supply Act of 2010 Bond Proposal	Gary Antone Bob Williams	A I
7.	Approval of Claims in the Amount of \$7,821.67	Chairman	A
8.	ADJOURN		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