

**TEHAMA COUNTY FLOOD CONTROL  
AND  
WATER CONSERVATION DISTRICT (TCFC&WCD)  
TUESDAY, JANUARY 26, 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 December 22, 2009 Minutes	Chairman	A
4.	Approval of Claims in the Amount of \$7907.93	Chairman	A
5.	Election of Chairman/Vice-Chairman		
6.	Approval of AB-3030 TAC Recommendations to Appoint the Following for Membership: Dean Sherrill , Small Districts; John Stoufer City of Corning; Walt Mansell, Natural Resources and Allan Fulton, Agricultural Representative	Gary Antone	A
7.	AB3030 TAC Report	Allan Fulton	I
8.	Approval of Bob Williams as NCWA Representative	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