

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT (TCFC&WCD)
TUESDAY, SEPTEMBER 21, 2010
9:45 A.M.
BOARD OF SUPERVISORS CHAMBERS
727 OAK STREET
RED BLUFF, CA. 96080
- AGENDA -**

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

<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 August 17, 2010 Minutes	Chairman	A
4.	Approval of the Claims in the Amount of \$4,107.83	Chairman	A
5.	Approval and Authorization for Chairman to Sign M.O.U. Between District and Cooperative Extension for Technical Services in the Amount Not to Exceed \$20,000	Gary Antone	A
6.	Approve and Authorize the Districts Participation in the Application Process and Expenditure of \$4,200 for Application Preparation of the Northern Sacramento Valley Integrated Regional Water Management Plan Grant Application	Gary Antone	A
7.	ADJOURN	Chairman	A

**PLEASE NOTE THIS MEETING WILL BEGIN
AT
9:45 A.M.**

**REGULARLY SCHEDULED OCTOBER 26, 2010 MEETING
WILL BE CANCELLED**

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