

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT (TCFC&WCD)
TUESDAY FEBRUARY 7, 2012
8:15 A.M.
BOARD OF SUPERVISORS CHAMBERS
727 OAK STREET
RED BLUFF, CA. 96080
- AGENDA -**

Chairman, Bob Williams; Vice George Russell Directors': Gregg Avilla; Dennis Garton; Ron Warner

<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 October 18, 2011 and December 20, 2011 Minutes	Chairman	A
4.	Approval of Claims	Chairman	A
5.	Acceptance & Authorization for Executive Director Signature & Payment for Easement Deed from Ian & Patricia Turnbull for the Moller/5 th Groundwater Monitoring Well Site in the Amount of \$1000	Gary Antone	A
6.	Acceptance of Completed AB303 Monitoring Well Grant Project & Authorize Filing of Notice of Completion.	Gary Antone	A
7	Adjourn	Chairman	A

Next regularly scheduled meeting March 20, 2012

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