TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Directors: Dennis Garton, Steve Chamblin, Bob Williams, Burt Bundy, Sandy Bruce
Gary Antone, Executive Director

1:00 PM Thursday, October 9, 2014
Tehama County Board of Supervisors Chambers
727 Oak Street, Red Bluff, CA 96080
http://www.co.tehama.ca.us

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.

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REGULAR ITEMS

1. Accept and authorize the Chairman to sign the Groundwater Basin Management MOU with Anderson-Cottonwood Irrigation District.

2. Informational Update on August 18 AB3030 Meeting
   Informational Item

3. Informational Update on NSV IRWM
   NSV IRWM Informational Update:
   a. Grant submitted for the Department of Water Resources 2014 Drought Relief Projects
   b. Proposed bylaw changes concerning attendance at both Board and Technical Advisory Committee (TAC) meetings.

4. Informational Update on Kopta Slough Project and Authorize the Chairman to sign a letter allowing DWR to evaluate three rock revetment test sites within the TCFCWCD Local Maintaining Agency’s (LMA) authority
   1) Informational Update: Kopta Slough Project.
2) Authorize the Chairman to sign a letter allowing DWR to evaluate three rock revetment test sites within the TCFCWCD Local Maintaining Agency's (LMA) authority

5. Informational Presentation: Current California Groundwater Sustainability Legislation, New State Water Resources Control Board (SWRCB) Groundwater Regulations and Proposed Army Corps of Engineers (ACOE) regulations. Informational presentation:
   a. Current California Groundwater Sustainability Legislation
   b. New State Water Resources Control Board (SWRCB) Groundwater Regulations
   c. Proposed Army Corps of Engineers (ACOE) regulations.

6. Informational update on the new Drought Taskforce, drought outreach materials, water shortage issues in Paskenta, California Statewide Groundwater Elevation Monitoring (CASGEM) and groundwater recharge. Informational update on the new Drought Taskforce, drought outreach materials, water shortage issues in Paskenta, California Statewide Groundwater Elevation Monitoring (CASGEM) and groundwater recharge.


8. Informational update on Flood System Repair Project (FSRP) proposals for the Deer and Elder Creek levees, Army Corps of Engineers (ACOE) Levee Screening on Elder Creek, ACOE Periodic Inspection (PI) on Deer Creek and Department of Water Resources (DWR) Elder Creek project. Informational update:
   a. Flood System Repair Project (FSRP) proposals for the Deer and Elder Creek levees
   b. Army Corps of Engineers (ACOE) Levee Screening on Elder Creek
   c. ACOE Periodic Inspection (PI) on Deer Creek
   d. Department of Water Resources (DWR) Elder Creek project.

9. Approve January 2014 thru June 2014 claims in the amount of $109,125.58
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4. ADJOURN