

TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT SPECIAL MEETING OF JULY 10, 2001

Present: Vice-Chairman Charles Willard; Directors' George Russell and Bill Borrer. Absent: Chairman Barbara McIver and Director Ross Turner. Also present: Ernie Ohlin, Water Resources Manager and Gary Plunkett, Director of Public Works.

1. **Call to Order**: The special meeting was called to order at 11:34 a.m.
2. **Public Comment**: None
3. **Endorsement of the City of Red Bluff Reclamation Board Permit Application for Boat Ramp Replacement**: Ernie Ohlin informed the Board that we are required by the Reclamation Board Permit Application Process to endorse these projects as they move forward. The boat ramp replacement for the City of Red Bluff is to make it ADA compatible.
 - a. Motion by Director Russell to Endorse the Application. Second by Director Borrer. Carried by those present 3-0 with 2 absent.
 - b. Motion by Director Russell and second by Director Borrer to authorize the Vice-Chair to sign the Application. Carried 3-0 with 2 absent.
4. **Endorsement of Vina Resource Conservation District Reclamation Board Permit Application with Conditions**: Ernie Ohlin discussed this ongoing erosion problem downstream from Hwy 99E Bridge on Deer Creek North bank and asked the Board to endorse the application to conduct streambank stabilization and restoration. Staff felt that due to the plans and specifications being incomplete at this time, the following conditions were advised:
 1. The Vina RCD provide Tehama County Flood Control and Water Conservation District with a copy of the final plans and specifications.
 2. Calculations be provided that the proposed project will not diminish the Deer Creek Levee project design flow capacity of 21,000cfs with 3' of freeboard.
 3. The Vina RCD will obtain a Floodplain Development Permit from the Tehama County Building Department.Motion by Director Borrer to approve endorsement of Vina Resource Conservation District Reclamation Board Permit Application with the above mentioned conditions and to approve Vice Chairman signature of such. Carried 3-0 with 2 absent.
5. **Adjourn**: With no further business the meeting adjourned at 11:39 a.m.