

TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
SPECIAL MEETING OF MAY 1, 2001

Present: Vice Chairperson Charles Willard, Directors' Ross Turner, George Russell and Bill Borrer.  
Absent: Barbara McIver. Also present: Ernie Ohlin, Water Resources Manager.

1. Call to order: The meeting was called to order by Vice Chairman Charles Willard at 9:00 a.m.
2. Public Comment: None
3. Local Groundwater Assistance Grant Application AB303: Ernie Ohlin, Water Resources Manager, discussed the draft grant application being prepared for funding through the Local Groundwater Management Assistance Act of 2000 (AB303) to conduct a countywide water inventory and analysis. Butte County has recently completed their water inventory and analysis. Staff is requesting to proceed with this process.

Director Turner questioned the noted grant funding of \$205,000. Staff commented that the budget portion was still being developed, but the maximum amount allowed in the application was \$250,000.

Director Turner motioned to approve Resolution No. 01-0001 to obtain a grant from the Department of Water Resources to conduct groundwater studies, groundwater monitoring, or groundwater management. Second by Director Borrer.

Director Willard suggested reference to Phase 8 be deleted in the grant application.

Director Turner motioned to approve Resolution No. 01-0001 as presented. Second by Director Borrer and carried 4-0 with 1 absent.

Vice-Chairperson Willard re-opened public comment at 9:11 a.m.

Roger Sherrill, past Chairman of the TAC, expressed his thanks to staff for his effort in preparing the AB303 grant application.

Director Turner commended Roger Sherrill for all his time, commitment and dedication to Tehama County's water issues.

4. Adjourn: With no further business, the meeting adjourned at 9:15 a.m.