

TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

MEETING MINUTES OF JULY 22, 2008

Present: Directors: Warner; Avilla; Russell; Willard; Williams. Also present: Ernie Ohlin, Deputy Director of Public Works–Water Resources; Gary Antone, Director of Public Works; Allan Fulton, Chairman of the TAC; John Ayres of Brown and Caldwell

1. Call to Order: The meeting was called to order by Chairman Williams at 8:32 am.
2. Approval of Minutes: Motion by Director Avilla, second by Director Warner to approve the June 24, 2008 minutes. Carried 5-0 with 0 absent.
3. Public Comment:

Ernie Ohlin announced that a future presentation would be provided to the Directors regarding the Deer Creek Watershed Conservancy Flow Enhancement Project on Deer Creek. Part of the project includes setting back the Deer Creek Levee system on both sides of the creek, downstream from Leininger Road. This will be coordinated with DWR and the Corps of Engineers.

Director Williams thanked Allan and Rick Buckner regarding the Stony Creek Partnership.

Ernie Ohlin added the awarded AB303 grant would allow installation of a monitoring well near the Capay area.

Director Willard attended a meeting relating to the Eastside Watershed Assessment being conducted by the TCRC and made note that people were appreciative of the creek clearing activities in the past.

Director Avilla stated the trapper discussed at the last meeting was at his residence and is a valuable resource.

4. Approval of Claims: Motion by Director Warner, second by Director Russell to approve the July claims in the amount of \$5,366.70. Carried 5-0 with 0 absent.

5. AB3030 Groundwater Management Plan TAC Report: Allan Fulton, Chairman of the TAC, discussed various projects and activities of the committee.

Bond issues by the Governor and Senator Feinstein discussed
Stony Creek Fan Project
Election of officers - Allan Fulton, Chairperson; Bob Steinacher, Vice
Chairman.
Red Bluff Diversion Dam update
Final Background Trigger Level documents
Review of the AB3030 Plan and updates. 80% complete.

6. Ernie Ohlin gave a brief overview of the process of achieving the trigger level document. This document is compliant with SB1938. The document, with the assistance of the TAC, is a science based management tool. Information was also reviewed from other counties for guidance to the County and public.

John Ayres of Brown and Caldwell, provided a brief overview presentation of the document.

It was the consensus of the Directors to accept the AB3030 Groundwater Management Plan Proposed Trigger Levels and Awareness Action document and for Staff to commence with public outreach.

7. Adjourn: With no further business, the meeting adjourned at 9:28 a.m.