

TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT MINUTES OF APRIL 28, 2009.

Present: Chairman Charles Willard; Directors: Ron Warner, Bob Williams, Gregg Avilla Also present: Ernie Ohlin, Gary Antone, Arthur Wylene Absent: George Russell

1. **CALL TO ORDER:** The meeting was called to order by Chairman Willard at 8:30 a.m.
2. **APPROVAL OF MARCH 24, 2009 MINUTES:** Motion by Director Williams and Second by Director Avilla. Motion carried 4-0 with 1 absent.
3. **PUBLIC COMMENT:** Ernie Ohlin announced that South Avenue would be closed April 28-29 for railroad crossing repair. There will be several closures throughout the County, and Public Works staff can provide the full list.
4. **APPROVAL OF CLAIMS:** Motion by Gregg Avilla and Second by Director Warner to approve claims in the amount of \$3,410.14. Motion carried 4-0 with 1 absent.
5. Item removed from agenda.
6. **UPDATE ON WOODSON BRIDGE/KOPTA SLOUGH FLOOD PROTECTION PROJECT:** Ernie Ohlin provided an update to the Board as follow up to the April 23 meeting with the involved agencies. As an overview, the District was relieved of maintenance on rip-rap site at the north end of the river. Upstream from where the Palisades were, the County maintains the rock on the bottom. The palisades were not compatible with the Sacramento River, and were removed, which lead to further bank erosion.