

TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT MINUTES OF THE DECEMBER 22, 2009 MEETING

Present: Directors': George Russell; Charles Willard; Ron Warner; Gregg Avilla; Bob Williams. Also present: Gary Antone, Executive Director, Arthur Wylene, Tehama County Assistant County Counsel; and Vickie Dawley of the Tehama RCD.

1. **CALL TO ORDER:** The meeting was called to order by Chairman George Russell at 9:00 a.m.
2. **PUBLIC COMMENT:** None
3. **APPROVAL OF MINUTES:** A correction to the agenda was made to reflect the minutes of October 24, 2009 should be November 24, 2009.

Motion by Director Williams, second by Director Warner to approve the minutes of the September 22, 2009 as presented. Carried 5-0 with 0 absent.

Motion by Director Williams and second by Gregg to approve the minutes of the November 24 2009 meeting. Motion carried 5-0 with 0 absent.

4. **APPROVE CLAIMS:** Motion by Director Williams and second by Director Warner to approve the claims in the amount of \$5,782.75. Motion carried 5-0 with 0 absent.
5. **APPROVAL OF CDF SALT CREEK REIMBURSEMENT:** Motion by Director Williams and second by Director Willard to approve the CDF Salt Creek Conservation Camp reimbursement in the amount of \$2,588.86.

Arthur Wylene added that CDF sent a document titled "Amendment to the Contract" which was included in the packet. This does require a signature due to our existing contract which obligates us to pay these amounts by reimbursement of expenses. That is why this is not agendized as a contract amendment.

6. **APPROVAL OF LOS MOLINOS CDBG CASH MATCH:** Gary Antone informed the Board this will appear before the Board of Supervisors with regard to the CWBG application this year through the Planning Department. Working with Planning, our application id for a \$70,000 grant. The \$2,100 cash match portion will be put into the agreement and application. The work that we are going to receive is centered on the storm drain system in the Los Molinos area. One phase completed last year under the grant, identified some of the major problems. The assumption is that we will be able to turn this into a roughly million dollar construction money grant with CWBG.

Motion by Director Warner, second by Director Avilla to approve the Los Molinos Community Development Block Grant (CDBG) cash match of \$2,100 for Phase 2 of the area wide drainage study. Motion carried 5-0 with 0 absent.

7. **APPROVAL OF RCD 60-DAY EXTENSION REQUEST FOR FUND ADVANCE REPAYMENT:** Vickie Dawley of the Tehama RCD informed the Board that the RCD has been researching alternate funding to repay the grants. As of today, the RCD has written grants doubling their annual budget. In addition, the TCD has applied for a line of credit with the bank. Vickie announced that RCD will be receiving a \$38,000 payment in January 2010.

Motion by Director Willard, second by Director Warner to approve the 60 day extension request for fund advance repayment. Motion carried 5-0 with 0 absent.

8. **2010 MEETING DATE SCHEDULE APPROVAL:** Gary Antone informed the Board that TCTC, Flood Control and their sub-committee meetings do not conflict with California Transportation Commission (State) meetings.
9. **ADJOURN:** With no further business the meeting adjourned at 9:09 a.m.