

**TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION
DISTRICT
MEETING MINUTES OF JUNE 23, 2009**

Present: Directors': George Russell; Charles Willard; Ron Warner; Gregg Avilla; Bob Williams. Also present: Ernie Ohlin, Deputy Director Public Works - Water Resources; Arthur Wylene, Assistant County Counsel; Dan McManus, Department of Water Resources; Allan Fulton, Chairman of the AB3030, TAC; and Roger Sherrill, Rio Alto Water District, and member of the AB3030 TAC.

1. **CALL TO ORDER:** The meeting was called to order by Chairman George Russell at 8:34 a.m.
2. **PUBLIC COMMENT:** None.
3. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$10,023.35:** Motion by Director Avilla and second by Director Williams to approve the claims in the amount of \$10,023.35. Carried 5-0 with 0 absent.
4. **AB3030 TECHNICAL ADVISORY COMMITTEE JUNE MEETING SUMMARY AND RECOGNITION OF MEMBER ROGER SHERRILL:** Ernie Ohlin thanked Roger Sherrill for his many services performed with the AB3030 Technical Advisory Committee (TAC) and water issues for over past 10 years. A plaque was presented to Mr. Sherrill and appreciation expressed for his dedication to the citizens of Tehama County by all.

Allan Fulton presented information discussed at the June AB3030 TAC.

- 1). Staff addressed filling three positions in the committee at a future date.
 - 2). Presentation by Butte County Department Water Conservation review of Basin Management Information Center website and current trigger level information in the website.
 - 3). 2009 Annual Report review and comment.
5. **APPROVAL OF AB 3030 TECHNICAL ADVISORY COMMITTEE 2009 ANNUAL REPORT:** Allan Fulton presented the 2009 Annual Report from the TAC for approval by the Directors.

Director Willard questioned Page 4 of 7, with regard to the 5-year schedule for repeating the subsidence monitoring. It was suggested to shorten the period to possibly two to three years.

Allan Fulton said the issue is the amount of staff and the current economy to complete the job. As said, there is not a lot of subsidence evidence at this point.

Dan McManus added that the coordination between each county and volunteers is a

large project. If it continues with the dry season and low water levels, and if funding is available, it will be completed earlier.

Director Willard suggested contacting the State, informing them of the request from our County.

Dan McManus agreed that if it was necessary, the Directors could add their support through correspondence.

Director Russell added that in next years report a qualifying statement of “issues that occur more often” if circumstances warrant.

Motion by Director Williams, second by Director Willard to approve the AB3030 Technical Advisory Report of 2009. Carried 5-0 with 0 absent.

6. **FOUR COUNTY MOU APPROVAL & AUTHORIZATION FOR CHAIRMAN TO SIGN: A). ADDENDUM NO. 2; AND B). ADDENDUM NO. 3;** Ernie Ohlin reviewed the Four County MOU and collaboration with other counties to move forward with issues. This necessary process must be completed to continue receiving grant funding from DWR.

Arthur Wylene confirmed his review of the MOU and has agreed to the Addendum requests.

a) Director Willard motioned to approve and authorize the Chairman to sign Addendum No. 2 authorizing Tehama County Flood Control & Water Conservation District participation with Glenn, Butte and Colusa County in Collaborative development of a Regional Water Planning Process and include Sutter County to the MOU. Motion seconded by Director Avilla. Carried 5-0 with 0 absent.

b) Motion by Director Warner, Second by Director Williams and carried 5-0 to approve and authorize the Chairman to sign Addendum No. 3, an Expression of Commitment by all Five Counties and Districts to begin an Integrated Regional Water Management Planning Process.

7. **BASIN MANAGEMENT INFORMATION CENTER INITIAL DRAFT STATUS REPORT OF GROUNDWATER LEVELS ASSOCIATED WITH THE TRIGGER LEVEL PROCESS:** Ernie Ohlin presented an informational presentation on the Butte County Basin Management Information Center website viewing key wells in Tehama County of which 16 of 32 wells are at an all time low for the period of record. This website will provide current and future information influenced by drought and changes in landuse.

Dan McManus added that DWR will begin monthly monitoring in the valley for the summer due to the dry conditions.

8. **ADJOURN:** With no further business the meeting adjourned at 9:21 a.m.