

TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING MINUTES OF DECEMBER 20, 2011

Present: Directors'; Ron Warner; Gregg Avilla; George Russell; Bob Williams; and Dennis Garton.
Also present: Gary Antone, Executive Director.

1. **CALL TO ORDER:** The meeting was called to order by Chairman Ron Warner at 8:18 am with all present.
2. **PUBLIC COMMENT:** Gary Antone discussed a meeting attended by himself and Allan Fulton of the AB3030 TAC. The meeting discussed many issues including DWR groundwater issues, decision makers and their issues, the project on the Tuscan Aquifer, groundwater recharge and the Integrated Regional Water Management (IRWM).

Director Williams attended and discussed the public trust doctrine declaring water as a matter of the public trust and in control of the State. It included their desire to have water meters which would include fees.

3. **APPROVAL OF NOVEMBER 18, 2011 MINUTES:** This item was removed. No action was taken.
4. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$635.15:** Motion by Director Russell, second by Director Garton to approve the claims in the amount of \$635.15. Carried 5-0 with 0 absent.
5. **APPROVAL OF 2012 MEETING DATES:** Motion by Director Avilla, second by Director Garton to approve the meeting dates as presented. Carried 5-0 with 0 absent.
6. **APPOINTMENT OF NCWA REPRESENTATIVE:** Motion by Director Russell, second by Director Garton to nominate Bob Williams as the NCWA representative. Carried 5-0 with 0 absent.
7. **APPROVAL OF KEY WELL/TRIGGER LEVELS:** Gary Antone announced the new trigger levels presented today. The list has been updated with key wells that will be monitored on an annual basis by staff. Some locations have no information, but those are new or replacement wells for those taken from the system. Total locations are 48 which will provide information of recharge and inform by public outreach any drop in levels.

Motion by Director Williams, second by Director Avilla to approve the key well trigger levels presented. Carried 5-0 with 0 absent.

8. **GROUNDWATER MANAGEMENT PLAN UPDATE AND SCHEDULE:** Staff and AB3030 TAC is in the process of updating the plan to current regulations and information. The trigger level report will also be included in the GWMP. New sections, such as laws, wording changes, and current activities have been added. The AB359 legislation language has been changed since the original document was presented and a new section added for updating the Plan. A draft should be ready for review by January 24, 2012 and possible adoption in May

2012.

9. **MONITORING WELLS AND AB303 GRANT UPDATE:** Information was presented on the closeout information for the AB303 grant which consisted of the new wells in the Capay area and Ingrham Road.
10. **ITEM REMOVED**
11. **LHMP UPDATE:** Tetrattech is working on the Local Hazard Mitigation Plan focusing on local hazards such as earthquake, flood, fire, etc. These are only natural disasters. The Plan itself has been difficult to gather local agency information and move forward and the time to put it together. A draft copy should be received in the next 30-days and once received, it is expected to be received by you in two months.

Director Garton questioned if the document contained information on Shasta/Lassen Park volcano. Our vehicles will not be able to enter the area and it should be entered into the Plan.

Gary Antone said the discussion centered around that most of what would happen would be winds sending ash somewhere other than Tehama County. The volcano does not reside in our County so the affect would have potential flood issues or drainage issues. Staff will make sure this is covered in the document.

12. **IRWM UPDATE:** Gary Antone informed the Board that things are moving forward rapidly with the Interregional Management Plan. The group is gathering information for the public information section. The funding expires in September 2013 and the Plan must be completed by that date. Public meetings are scheduled and questionnaires will be distributed to make public awareness for participation.
13. **APPROVAL TO DELETE DATA LOGGERS FROM INVENTORY:** Motion by Director Russell, second by Director Garton to approve the request to delete the data logger equipment from inventory. Motion carried 5-0 with 0 absent.
14. **ELECTION OF CHAIR & VICE CHAIRMAN FOR 2012:** Gary Antone informed the Board that according to the 1957 Act that established the TCFC&WCD, the responsibility of this Board is to elect the Chairman and he should be one of the same as the Board of Supervisors.

Motion by Director Russell, second by Director Avilla to nominate Director Bob Williams as Chairman of the Tehama County Flood Control and Water Conservation District. Carried 5-0 with 0 absent.

Motion by Director Garton, second by Director Avilla to elect Director Russell as Vice-Chairman. Carried 5-0 with 0 absent.

15. **ADJOURN:** With no further business, the meeting adjourned at 9:37 a.m.