

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION  
DISTRICT  
MINUTES OF FEBRUARY 7, 2012

1. CALL TO ORDER: The meeting was called to order at 8:15 a.m. by Chairman Bob Williams. All Directors Present: George Russell; Gregg Avilla; Dennis Garton; Ron Warner. Also present: Gary Antone, Executive Director; Arthur Wylene, T.C. Counsel.

2. PUBLIC COMMENT: Gary Antone discussed the Delta Plan which has additional time, being the end of the month.

Bob Williams added that Glenn County commented on the Delta EIR Plan and felt it could be used to comment on the item.

It was the consensus of the Directors to put this item before the Board of Supervisors.

3. APPROVAL OF MINUTES: Motion by Director Garton, second by Director Warner to approve the October 18, and December 20, 2011 minutes. Carried 5-0 with 0 absent.

4. APPROVAL OF CLAIMS: Motion by Director Warner, second by Director Avilla to approve the claims in the amount of \$52,266.63. Carried 5-0 with 0 absent.

5. ACCEPTANCE & AUTHORIZATION

Gary Antone reviewed the history of this well site. Due to the drillers loss of equipment, another well was drilled on the Turnbull property necessitating another easement deed in the same amount as the first well of \$1,000.

Motion by Director Garton, second by Director Russell to authorize the Executive Director to sign and pay for the easement deed from Ian & Patricia Turnbull in the amount of \$1000. Carried 5-0 with 0 absent.

6. ACCEPTANCE OF COMPLETED AB303 MONITORING WELL GRANT PROJECT AND AUTHORIZE FILING OF NOTICE OF COMPLETION: Motion by Director Garton, second by Director Warner to accept the completed AB303 monitoring well grant project and authorize filing of notice of completion. Motion carried 5-0 with 0 absent.

7. ADJOURN: With no further business, the meeting adjourned at 8:28 a.m.