

TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT MINUTES OF MAY 15, 2012

Present: Chairman Bob Williams; Vice Chairman George Russell; Directors'; Gregg Avilla; Dennis Garton; Ron Warner. Also present: Gary Antone, Executive Director, Arthur Wylene, Tehama County Counsel.

1. **CALL TO ORDER:** The meeting was called to order by Chairman Bob Williams at 8:46 am.
2. **PUBLIC COMMENT:** (MOVED FROM ITEM No. 4)

Gary Antone announced the AB3030 Committee met and elected Ryan Sale as Chairman and Stan Wamberg as Vice Chairman. Two vacancies remain on the TAC, and three candidates have applied. A sub-committee will provide a recommendation to the Directors' at a later date.

3. **APPROVAL OF MINUTES** (MOVED FROM ITEM 2): Motion by Director Warner, second by Director Russell, to approve the April 17, 2012 minutes as presented. Motion carried 4-0 with 1 absent.
4. **APPROVAL OF CLAIMS IN AMOUNT OF \$20,117.32:** Motion by Director Garton, second by Director Warner to approve the claims in the amount of \$20,117.32. Motion carried 4-0 with 1 absent.
5. **ANNOUNCEMENTS:**

Gary Antone provided information on the Flood Safe California program which is an update by DWR to TCFC with regard to where they are locally. There will be more of this group when more meetings are held with regard to the CVFPP.

Gregg Avilla entered.

Gary Antone discussed the potential for grant funding providing additional monitoring wells in Tehama County. Locations are being sought to best to bolster monitoring efforts for

groundwater. The deadline is July 15, 2012. Information will be gathered and presented at the next meeting.

6. **NORTHERN SACRAMENTO VALLEY IRWMM REPRESENTATIVE REPLACEMENT:**
Gary Antone announced that John Brewer, City of Corning, will not be able to continue as a board member for the NSVIRWMM meetings. Options will be examined to replace him from the City of Corning or if this Board has recommendations for his replacement it would be appreciated. John Brewer was the municipal representative, and it would be advisable to replace him with the same representative type.

Director Warner suggested Carolyn Steffans for the City of Tehama due to her license to operate the facility for the City of Tehama.

Staff will take it under advisement.

7. **ADJOURN:** With no further business, Chairman Williams adjourned the meeting at 8:48 a.m.