

**TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MEETING MINUTES OF APRIL 16, 2013**

Present: Directors'; Dennis Garton; Bob Williams; Steve Chamblin; Burt Bundy. Also present: Executive Director, Gary Antone; Arthur Wylene, Tehama County Counsel.

1. CALL TO ORDER: The meeting was called to order at 8:15 a.m. by Chairman Garton.
2. PUBLIC COMMENT: None
3. APPROVAL OF MINUTES: Motion by Director Bundy and second by Director Williams to approve the minutes of March 19, 2013. Carried 4-0 with 0 absent and 1 vacant position.
4. APPROVAL OF CLAIMS: Motion by Director Williams, second by Director Bundy to approve the claims in the amount of \$6,216.37. Carried 4-0 with 0 absent and 1 vacant position.
5. PUBLIC HEARING AND APPROVAL OF REVISED GROUNDWATER MANAGEMENT PLAN: The public hearing was opened at 8:16 a.m.

Gary Antone acknowledged the work completed on this document by the AB3030 TAC, County Counsel and Alan Fulton, and Seth Lawrence of DWR. The document has been out for public review and one final edit to the preface was the only item received. This 2012 Groundwater Management Plan update incorporates information for the County. One item discusses all required items that are included with this process, including agency cooperation, basin management objectives to name a few. These are items covered in the current document making easier reading.

Director Garton questioned if the document was published on the website and Gary Antone answered it is on the County as well as Flood Control.

With no comments received, the public hearing closed at 8:19 a.m.

Arthur Wylene questioned if landowners had an opportunity to submit written protests and if any were received.

Gary Antone answered there were none received.

Arthur Wylene added that it is a very important process that landowners have the opportunity to protest; otherwise this could not be adopted. The absence of protest is very important.

Motion by Director Bundy, second by Director Williams approved the revised Groundwater Management Plan. Motion carried 4-0 with 0 absent and 1 vacant position.

This document, Gary Antone added, will be examined every 5-years and ensure any water code updates will be included.

6. ADJOURN: With no further business the meeting adjourned at 8:24 a.m.