

TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT MINUTES OF MARCH 19, 2013

Present: Directors': Steve Chamblin; Bob Williams; Burt Bundy. Absent: Director Dennis Garton. One position vacant. Also present: Gary Antone, Executive Director; Arthur Wylene, County Counsel; Tim Wood, Chief Deputy Director of Public Works.

1. **CALL TO ORDER:** The meeting was called to order at 8:21 a.m. by Vice-Chairman Steve Chamblin.
2. **PUBLIC COMMENT:**
 - Tim Wood announced a Regional Flood Management Plan meeting at the Chico City Hall on April 11, 2013 at 6:30 p.m.
 - Tom Mohler requested feed-back on the Antelope south of Red Bluff where water is dropping. Mr. Mohler felt there were two opinions on who owns the groundwater after any recharge is done and would like to know who that is.
3. **APPROVAL OF MINUTES:** Motion to approve the February 26, 2013 minutes by Director Williams, second by Director Bundy and carried 3-0 with 1 absent and 1 vacant position.
4. **APPROVAL OF CLAIMS:** Motion by Director Bundy and second by Director Williams to approve the claims in the amount of \$6,093.71. Motion carried 3-0 with 1 absent and 1 vacant position.
5. **REQUEST AUTHORIZATION FOR CHAIRMAN TO SIGN THE LETTER OF SUPPORT FOR THE CDBG LOS MOLINOS STORM DRAIN CONSTRUCTION GRANT APPLICATION:** Gary Antone reviewed the project identified to move forward as the next CDBG cycle grant. This is a letter of support for the project.

Motion by Director Bundy, second by Director Williams to authorize the chairman to sign the letter of support for the CDBG Los Molinos Storm Drain Construction Grant. Motion carried 3-0 with 1 absent and 1 vacant position

Director Garton entered.

6. **(a)REQUEST AUTHORIZATION FOR CHAIRMAN TO SIGN THE LETTER OF SUPPORT FOR THE MID/UPPER SACRAMENTO RIVER REGIONAL FLOOD EMERGENCY RESPONSE GRANT APPLICATION AND (b) RECOMMEND THE BOARD OF SUPERVISORS EXECUTE A STATEMENT OF CONSISTENCY LETTER FOR THE MID/UPPER SACRAMENTO RIVER REGIONAL FLOOD EMERGENCY RESPONSE GRANT APPLICATION:** Gary Antone reviewed the funding information. The work is being

completed by the Mid/Upper Sacramento group and this is an opportunity to receive that funding in order to move the process forward, use a consultant to do the overall base plan with two supplements, one for Mid and the other for Upper Sacramento areas. A list of participants will be forwarded to the Directors.

Motion by Director Bundy, second by Director Williams to authorize the Tehama County Flood Control & Water Conservation District Chairman to sign the Letter of Support for the Mid/Upper Sacramento River Regional Flood Emergency Response Grant Application and recommend the Tehama County Board of Supervisors Execute a Statement of Consistency letter for Mid/Upper Sacramento Regional Flood Emergency Response Grant Application.

The Chairman Garton took his Chairman position.

Motion carried 4-0 with 0 absent and 1 vacant position.

7. **CALIFORNIA EMERGENCY MANAGEMENT AGENCY (Cal-EMA) HAZARD MITIGATION GRANT COMPLIANCE REVIEW AND CLOSEOUT DOCUMENTATION:** This document, Gary Antone presented, is the financial review/audit for the Local Hazard Mitigation Grant which was adopted in the fall. There are minor revisions being completed, but nothing in this document submitted today affects the Grant.

Director Garton questioned if this contract signed in 2010 includes the Hazard Mitigation Plan for the County and that we are now in compliance with CalEMA and FEMA regarding a disaster that could rise to the level of a gubernatorial declaration.

Gary Antone confirmed, this was correct.

8. **ADJOURN:** With no further business, the meeting adjourned at 8:34 a.m.