

TEHAMA COUNTY FLOOD CONTROL
MARCH 19, 2001 MINUTES

Attending: Roger Sherrill, Gary Antone, William Richardson, Tom Heffernan and Robert Steinacher. Absent: Jim Lowden, Serge Birk, Steve Kimbrough, William Bergmann.

1. The meeting was called to order at 2:02 PM.
2. February 2001 minutes were approved by motions from Robert Steinacher and Bill Richardson. Carried 5-0 with 4 absent.
3. Public Comment:
 - AB303 meeting in Chico on April 10, 2001 at 9:30 a.m.
 - Judy Brown from Glenn County will be on April AB3030 Agenda
 - Ernie presentation regarding seminar will be added to April Agenda
 - Regional Water Quality Control Board holding hearings on inland surface water. April 6, City Hall in Redding from 10:00 a.m.
 - Northern Sacramento Valley Water Forum will be on April 18, dealing with the water and power issues. Notices will be sent to those on the mailing list.
4. Calfed Update: Roger Sherrill informed the members of the meeting of March 7, where the nominations were closed for a public advisory group. They are now formulating guidelines for the group and Patrick Wright has sent correspondence seeking nominations for an interim advisory group.
5. TAC 2001 Agenda:
 - a. Annual Report: Roger Sherrill, presented the final draft of the 2001 Annual Report. Members were asked to review and return to him before Thursday any corrections or additions to the document.
6. Staff Report: Due to conflicting schedule, staff was unable to attend. TAC Nomination Results: Roger reported five candidates applied for the two positions open in the AB3030 TAC. The process will go through interviews and the results will be known by the next meeting after the approval of TCFC&WCD Board Directors.
7. Sub Committee Report
 - a. Funding: No report at this time.
8. Meeting Schedule will remain April 16, 2001, 2:00 P.M.
9. With no further business, the meeting adjourned at 3:21 P.M.