

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT  
AB3030 TECHNICAL ADVISORY COMMITTEE  
MINUTES OF MAY 20, 2002

Present: Bob Steinacher; Roger Sherrill; Tom Heffernan; Bill Richardson; Serge Birk; Steve Kimbrough (2:04); Jim Lowden (2:05); Gary Antone (2:14)

1. Call to Order: The meeting was called to order by Chairman Birk at 1:58 p.m.
2. Introductions: Dan McMannus of DWR; Todd Hillare of DWR; Delrae Violette of Public Works; Ernie Ohlin, Water Resources Manager.
3. Approval of April 2002 minutes: Motion by Bill Richardson and second by Robert Steinacher. Carried 5-0 with 2 absent.
4. Public Comment: None
5. Landuse & Water Demand Discussion: Todd Hillaire of DWR discussed the landuse and the demand on water in the County. A detailed review of Butte County's Water Inventory Analysis was given for possible areas of study with regard to the current AB303 Grant. Large users of water including the Corning Casino, Eucalyptus Farm, Wal-Mart and any large developments coming to the county should be considered for the analysis.
6. Sub-Unit Inventory Discussion: Dan McManus distributed information regarding the draft study areas and boundaries to be used on the Water Inventory and Analysis.

It was suggested that areas such as cities should be identified on maps for easy identification.

7. Staff Report: Ernie Ohlin reported receiving nine proposals with regard to the RFP. The interview/selection panel chose Camp Dresser & McKee as the Consultant to perform the Water Inventory and Analysis.

Regarding the second grant, Ernie Ohlin was notified by DWR the grant was committed to Flood Control. Future work on this grant will be discussed at future meetings.

\$10,000 was put into the preliminary budget for this year to use as data loggers.

Distribution of the NCWA Managers Report to the AB3030 members.

8. Next meeting June 17, 2002. Serge Birk discussed possible field visits before summer weather. Also, possible topics for future meetings, Estimating the Potential for In-Lieu Conjunctive Water Management in the Central Valley in California. Reading information available from Serge.
9. With no further business the meeting adjourned at 4:03 p.m.