

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
COORDINATED AB3030 GROUNDWATER MANAGEMENT PLAN
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES OF JULY 21, 2008

Present: Roger Sherrill; Walt Mansell; Allan Fulton; Colin Klinesteker; Mark Barthel Bob Steinacher. Absent: Steve Kimbrough; Charles Crain; Bill Richardson. Also present: Ernie Ohlin, Deputy Director of Public Works-Water Resources; Bill Ehorn of DWR.

1. CALL TO ORDER: The meeting was called to order by Vice-Chairman Allan Fulton at 2:08 pm.
2. MINUTES: Motion by Roger Sherrill and second by Colin Klinesteker to approve the minutes of May 19, 2008. Carried 5-0 with 4 absent.
3. INTRODUCTIONS: None.
4. PUBLIC COMMENT:
Walt Mansell discussed news articles related to the Delta and the Blue Ribbon Task Force. No effort is mentioned of Southern California conserving water.

Roger Sherrill discussed the bond by Governor Schwarzenegger and Senator Feinstein which is scheduled for the November the ballot. There will be \$3 billion for the North State surface storage program.

Ernie Ohlin discussed the DWR press release regarding low water levels. If water levels go down, and what do we do?

Discussions continued on the grant funding for monitoring wells. Competition was heavier, and staff was complimented on their effort.

Bob Steinacher entered.

Allan Fulton discussed information requested on the Stoney Creek Fan Project. The partners were willing to share their information and it was distributed to the members.

5. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN: Motion by Walt Mansell to elect Allan Fulton as Chairman of the TAC. Second by Roger Sherrill and carried 6-0 with 3 absent.

Motion by Allan Fulton to elect Bob Steinacher as Vice-Chairman and second by Roger Sherrill. Carried 6-0 with 3 absent.
6. UPDATE ON RED BLUFF DIVERSION DAM PROJECT: Ernie Ohlin updated the members on the project. The record of decision was filed on the project and the EIR is finalized. The judge ruled there is jeopardy as far as the fish are concerned, but he did rule the environmental agencies did not have the proper information that would open up the gates.

Talks continue between GCID and TCCA regarding a tie between facilities as an alternative. Reliability and the ability to get water to the farmers is the goal of the TCCA.

7. TRIGGER LEVEL BACKGROUND DOCUMENTS AND TECHNICAL MEMORANDUMS
FINAL DRAFT: Ernie distributed the final document for Trigger Level Background. Allan Fulton was thanked for his continued efforts with this document. A PowerPoint will be presented to the Directors of the Flood Board. The next phase of this project will be to take the document to the public for their opinion. Staff thanked the Committee for their commitment to the document.
8. REVIEW PAGES 36 TO 47 OF THE AB3030 PLAN:
9. ADJOURN: With no further business, the meeting adjourned at 4:03 pm.