

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT**

**TUESDAY, FEBRUARY 29, 2000
8:30 A.M.
BOARD MEETING ROOM, 624 WASHINGTON ST.
RED BLUFF**

A G E N D A

This meeting conforms to the new Brown Act, Open Meeting Requirements, in that action and deliberations of the Tehama County Flood Control & Water Conservation District created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business.

PUBLIC FORUM - Any member of the public may address and ask questions of the Flood Control District relating to any matter within the District's jurisdiction, provided the matter is not on the District's agenda or pending before the District.

		<u>AGENDA ITEM</u>	<u>RESPONSIBLE</u>	<u>PERSON</u>
<u>9:00</u>	<u>1.</u>	<u>STATUS*</u> CALL TO ORDER	Chairperson	
	A D			
	2.	APPROVAL OF MINUTES Meeting of January 25, 2000	Chairperson	A D
	3.	PUBLIC COMMENT	Chairperson	I
	4.	CLAIMS	Chairperson	A D
		<u>PAYEE</u>	<u>AMOUNT</u>	
		Charles Willard	25.00	
		George Russell	25.00	
		Ross Turner	25.00	
		Bill Borrer	25.00	
		CA Water Law & Policy Conf w/Nelson Buck(4/3)	495.00	
		Public Works Jan.1 to Jan.31,2000 Fund 604)	972.79	
		UAP West (Chem. For Levee)	1,024.07	
		Public Works(Dec.1, 1999 to Dec.31,1999 Fund 603)	1,776.58	
		Public Works(Jan.1,2000 to Jan.31,2000 Fund603)	2,027.49	
		Public Works(Dec.1, to Dec.31, 1999 Fund 604)	<u>3,463.75</u>	
		TOTAL	\$9,859.68	

5. Update on DWR/CALFED Proposal at Woodson Bridge Area Erosion

Ernie Ohlin

6. Status of State Water Resources Control Board (SWRCB)-
Classification of
Groundwater in San Diego County Ernie Ohlin I D
7. AB 3030 TAC Meeting Information Roger Sherrill I D
8. Dairyville Area Flood Issues Ernie Ohlin I D
9. CALFED/Legislation Update Ernie Ohlin I D
10. Discussion of Prop 13, the *Water Bond* Ernie Ohlin A I D
11. ADJOURN Chairperson D

*"A" denotes an "Action" item; "I" denotes an "Informational" item; "D" denotes a "District" item; and "S" denotes a "Staff" item.