

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
JULY 25, 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.

8:30	<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS*</u>
1.	CALL TO ORDER	Chairperson	A D
2.	APPROVAL OF MINUTES Meeting of June 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	
	Barbara Mclver	25.00	
	Ben Meadows Co. (300' Tape)	269.00	
	TOTAL	\$394.00	
5.	Antelope Creek Watershed Request for Planning Assistance	Ernie Ohlin	A I D
6.	Deer Creek Water Exchange Presentation	Dan McManus	I D
7.	Continued Membership in NCWA	Bill Borrer/Charles Willard	A I D
8.	Discussion of the RCRC Policy Decisions	Bill Borrer/Charles Willard	A I D
9.	AB 3030 TAC Meeting Information	Roger Sherrill	I D
10.	CALFED Update	Ernie Ohlin	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.