

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

**TUESDAY, AUGUST 28, 2001
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.

Chairman: Barbara McIver
Vice Chairman: Charles Willard George Russell Bill Borrer Ross Turner

| <u>AGENDA ITEM</u> | <u>RESPONSIBLE PERSON</u> | <u>STATUS*</u> |
|---|---------------------------|----------------|
| 8:30 1. Call to Order | Chairperson | A D |
| 2. Approval of Minutes July 24, 2001 | Chairperson | A D |
| 3. Public Comment | Chairperson | I |
| 4. Claims | Chairperson | A D |
| Barbara McIver | \$25.00 | |
| Charles Willard | 25.00 | |
| Bill Borrer | 25.00 | |
| George Russell | 25.00 | |
| Ross Turner | 25.00 | |
| Bill Borrer (Deer Creek Mtg. 7/16) | 94.94 | |
| T.C. Ag Department (June) | 225.68 | |
| Ernie Ohlin (Expenses 6/15 thru 8/16/01) | 480.74 | |
| T.C. Public Works (June 2001) | 681.76 | |
| So. Calif. Groundwater Tour (9/12-9/14) | 525.00 | |
| Affordable Travel(GW Tour) | 197.50 | |
| Hilton-Ontario (GW Tour) | 119.94 | |
| T.C. Public Works fund 604 (June 2001) | 1,037.40 | |
| T.C. Ag Department (April) | 1,758.07 | |
| No. California Water Assoc. Dues (July thru December 2001) | <u>2,500.00</u> | |
| Total | \$7,746.03 | |
| 5. Approval of Salt Creek Camp Reimbursement | Ernie Ohlin | A I D |
| 6. Recognition of Past AB3030 Officers & Members | Ernie Ohlin | A I D |
| 7. AB 3030 TAC Update | Serge Birk | I D |
| 8. Request for Funds Kirkwood Rd & Columbia Ave. on Jewett Creek | Ernie Ohlin | A I D |
| 9. Calfed Update | Ernie Ohlin | I D |
| 10. Adjourn | Chairperson | |

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