

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

**TUESDAY, DECEMBER 18, 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 November 20, 2001	Chairperson	A D
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A D
Barbara McIver	\$25.00	
Bill Borrer	25.00	
George Russell	25.00	
Ross Turner	25.00	
Charles Willard	25.00	
Copy Center	60.19	
Water Education Foundation	100.88	
Total	<u>\$286.07</u>	
5. TCFC&WCD Board Meeting Dates for Calendar 2002	Water Resources Manager	A I D
6. Approve AB303 Grant Agreement	Water Resources Manager	A I D
7. Antelope Creek Watershed Study	Water Resources Manager	I D
8. Calfed Update	Water Resources Manager	I D
9. Adjourn	Chairperson	A

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