

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
FEBRUARY 27, 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.

Chairperson	Barbara McIver	Directors': Ross Turner	George Russell	Bill Borrer
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Vice-Chair	Charles Willard
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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.

	AGENDA ITEM	RESPONSIBLE PERSON	STATUS*	
8:30	1. Call to Order	Chairperson	A	D
	2. Approval of Minutes January 2001	Chairperson	A	D
	3. Public Comment			
	4. Claims	Chairperson	A	D

<u>PAYEE</u>	<u>AMOUNT</u>
T.C. Clerk/Recorder (Charter Update)	\$ 34.30
Flood Mgmt Assoc Dues (Jan/Dec 2001)	35.00
Barbara McIver	25.00
Charles Willard	25.00
George Russell	25.00
Ross Turner	25.00
Bill Borrer	25.00
Water Ed. Fndtn (Calif Wetlands)	35.10
Tehama Mtr Pts (quad parts)	40.94
No. Sac. Valley Water Forum "Local Partnership Forum" (T.C. portion of room rental)	78.00
All Valley Septic Rental	117.70
Calif Wtr Law & Policy Conference (4/5/01)	595.00
Ernie Ohlin (Wtr Law & Policy Conf)	949.55
T.C. Ag Dept (19.4 acres/weed control)	1,710.77
NCWA (Membership Jan/June 2001)	2,500.00

TOTAL \$6,221.36

	5.	2000/01 Mid Year Budget Report	Asst Dir of PW Admin & Staff	I D
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*"A" denotes an "Action" item; "I" denotes an "Informational" item; "D" denotes a "District" item; and "S" denotes a "Staff" item.

	AGENDA ITEM	RESPONSIBLE PERSON	STATUS*	
6.	Salt Creek Conservation Camp - Reimbursement	Ernie Ohlin	A	D
7.	ISHI Conservation Camp - Reimbursement	Ernie Ohlin	A	D
8.	AB 3030 TAC Nominations	Ernie Ohlin	A	I D
9.	AB 3030 UPDATE	Roger Sherrill	I	D
10.	Sites Reservoir Partnership - Update	Bill Borrer/Ernie Ohlin	I	D
11.	Woodson Bridge Erosion - Update	Ernie Ohlin	I	D
12.	Orange Cove Irrigation District - Mill Creek AFRP Update	Ernie Ohlin	I	D
13.	Red Bluff Diversion Dam Solutions Committee Status Report	Ernie Ohlin	I	D
14.	Calfed Update	Ernie Ohlin	I	D
15.	Adjourn	Chairperson	I	D

NEXT MEETING DATE MARCH 27, 2001

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