

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

**TUESDAY, JANUARY 23, 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.

George Russell	Barbara McIver	Bill Borrer	Ross Turner	Charles Willard
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<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS*</u>
8:30 1. Call to Order	Chairperson	A D
2. Approval of Minutes December 19, 2000	Chairperson	A D
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A D
<u>PAYEE</u>	<u>AMOUNT</u>	
Bill Borrer	\$ 25.00	
Barbara McIver	25.00	
George Russell	25.00	
Ross Turner	25.00	
Charles Willard	25.00	
Tehama County Public Works ( Fund 603)	1,922.58	
Tehama County Public Works (Fund 604)	<u>5,471.28</u>	
<b>Total</b>	<b>\$7518.86</b>	
5. Election of Officers	George Russell	A I D
6. AB 3030 Technical Advisory Committee (TAC) Nominations	Ernie Ohlin	A I D
7. AB 3030 TAC Update	Roger Sherrill	I D
8. Status Report of Creek Clearing Project	Ernie Ohlin	I D
9. Participation in Sites Partnership Program	Ernie Ohlin	A I D
10. La BARRANCA Floodplain Restoration Feasibility Study	Ernie Ohlin	I D

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| 11. | Update on Request for PL84-99 Funding Deer Creek Levee | Ernie Ohlin | I | D |
| 12. | Calfed Update  | Ernie Ohlin | I | D |
| 13. | Adjourn  | Chairperson |   |   |

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