

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
JUNE 26, 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 May 22, 2001 Minutes	Chairperson	A D
	3.	Public Comment	Chairperson	I D
	4.	Claims	Chairperson	A D
		<u>PAYEE</u>	<u>AMOUNT</u>	
		Barbara McIver	25.00	
		Charles Willard	25.00	
		George Russell	25.00	
		Ross Turner	25.00	
		Bill Borrer	25.00	
		Water Education Fndtn (Educational Material)	14.25	
		Gate Repair for Creek Levee	101.64	
		Loyd Spencer(disking China Slough Grant)	200.00	
		Ernie Ohlin (Expenses 3/28 - 6/16/01)	396.35	
		T.C. Public Works (Aug 2000 Fund 603)	645.54	
		T.C. Public Works (Aug 2000 Fund 604)	132.07	
		T.C. Public Works (March Fund 603)	1,766.04	
		T.C. Public Works (March Fund 604)	309.37	
		T.C. Public Works (April Fund 603)	1,533.92	
		T.C. Public Works (April Fund 604)	107.36	
		T.C. Public Works (May Fund 603)	1,063.14	
		T.C. Public Works (May Fund 604)	1,734.38	
		TOTAL	\$8,129.06	
	5.	Budget Transfer Fund 603	Mark Moses	A D
	6.	AB303 Grant Award	Ernie Ohlin	I D
	7.	AB3030 Technical Advisory Committee-Update	Serge Birk	I D
	8.	Deer Creek Levee-Status of Funding	Ernie Ohlin	I D
	9.	Resolution in Support of Agreement-Phase 8 Issues	Bill Borrer	A I D
	10.	RCRC Protest of Westlands W.D. Water Rights Application	Charles Willard	I D
	11.	Calfed Update	Ernie Ohlin	I D
	12.	Adjourn	Chairperson	A

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