

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT**
MARCH 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 February 2001	Chairperson	A D
3. Public Comment		
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
Permitting Overview Workshop (Seminar 4/27/01)	50.00
Thomes Creek Rock Co.	33.08
Bill Borrer (Exp. 1/24/01 to 2/28/01)	339.50
T.C. Public Works(603 Dec-Jan 01)	3,575.22
T.C. Public Works(604 Dec-Jan 01)	4,429.56
Ernie Ohlin (Conference & Travel)	671.08

TOTAL \$9,198.44

5.	State Water Resources Control Board Phase 8 Findings & DWR's Dry Year Water Transfers	Naser Bateni				I D
6.	AB3030 TAC Nominations Approve Nominations	Ernie Ohlin	A	I		D
7	AB3030 TAC Annual Report Approve Annual Report	Roger Sherrill	A	I		D
8	Sites Reservoir Partnership-Update	Bill Borrer				I D

*"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*
9.	Antelope Creek Watershed Study-Update	Ernie Ohlin	I D
10.	AB3030 Annual Report Approve Annual Report	Ernie Ohlin	A I D
11.	Woodson Bridge Erosion-Update	Ernie Ohlin	I D
12.	Calfed Update	Ernie Ohlin	I D

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NEXT MEETING DATE APRIL 24, 2001

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