

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

**TUESDAY, NOVEMBER 20, 2001
8:00 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.

Chairperson: Barbara McIver
Vice Chairman: Charles Willard George Russell Bill Borrer Ross Turner

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS*</u>
8:00 1. Call to Order	Chairperson	A D
2. Approval of Minutes Joint Meeting of Oct. 15, 2001/October 23, 2001	Chairperson	A D
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A D
Barbara McIver	\$ 25.00	
Charles Willard	25.00	
Bill Borrer	25.00	
George Russell	25.00	
Ross Turner	25.00	
Copy Center (Grant Copies)	21.18	
Water Education Foundation (Klamath River Basin)	28.00	
Ernie Ohlin (Exp. 10/23 to 11/08/01)	289.90	
Dept. of Agriculture (August weed control)	444.43	
Dept. of Agriculture (September weed control)	2,747.05	
Wilbur-Ellis (Chemicals)	3,384.20	
	<u>Total</u>	
5. Adopt & Sign Proposed Resolution Local Groundwater Assistance Grant Application (AB303)	Ernie Ohlin	A I D
6. AB 3030 TAC Update	Gary Antone	I D
7. Calfed Update	Ernie Ohlin	I D
8. Adjourn	Chairperson	

MEETING BEGINS AT 8:00 A.M.

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