

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

**TUESDAY, OCTOBER 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.

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

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS*</u>
8:30 1. Call to Order	Chairperson	A D
2. Approval of Minutes September 25, 2001	Chairperson	A D
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A D
Barbara McIver	\$25.00	
Charles Willard (Combined AB3030 mtg. 10/15/01)	50.00	
Bill Borrer (Combined AB3030 mtg. 10/15/01)	50.00	
George Russell (Combined AB3030 mtg. 10/15/01)	50.00	
Ross Turner	25.00	
Impressive Print (business cards)	29.96	
Daytimer	48.12	
Halco Trailer Works	51.40	
Dept. of Ag. (July weed control 18.5 acres)	196.63	
Ernie Ohlin (9/25-10/18/02)	360.85	
	Total	\$886.96
5. Approval of Salt Creek Camp Reimbursement	Ernie Ohlin	A I D
6. Status of the Sacramento Valley Water Mgmt. Agreement and Sites Reservoir Glenn-Colusa Irrigation Dist.	Tehama-Colusa Canal Authority NCWA CH2m Hill	I D
7. AB 3030 TAC Update	Gary Antone	I D
8. Calfed Update	Ernie Ohlin	I D
9. Adjourn	Chairperson	

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