

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

**TUESDAY, SEPTEMBER 25, 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 August 28, 2001	Chairperson	A    D
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A    D
Barbara McIver	\$25.00	
Bill Borrer	25.00	
George Russell	25.00	
Ross Turner	25.00	
Journal of Floodplain Mgmt (annual publication)	60.00	
Moore's Award Center (AB3030 Plaques)	148.46	
Groundwater Resources Assoc.(Mtg. Oct.30-31)	195.00	
Radisson Hotel (Mtg. Oct. 30-31)	274.56	
Ernie Ohlin (Exp. Aug-Sept)	337.64	
T.C. Public Works (Fund 604 July 2001)	715.74	
T.C. Public Works (Fund 603 July 2001)	<u>1,642.79</u>	
Total	\$3,474.19	
5. CDF ISHI Conservation Camp Rate Adjustment	Ernie Ohlin	A    I    D
6. ISHI Conservation Camp Reimbursement	Ernie Ohlin	A    I    D
7. Update-Woodson Bridge/Kopta Slough Project & request to change rock sites Operations/Maintenance Manuals	Ernie Ohlin/Burt Bundy	I    D
8. AB 3030 TAC Update	Serge Birk	I    D
9. Countywide Awareness Floodplain Mapping	Ernie Ohlin	I    D
10. Drainage issue vicinity of Chase and Woodson - Corning Avenue - Corning	Gary Plunkett	I    D
11. Calfed Update	Ernie Ohlin	I    D
12. Adjourn	Chairperson	

**NEXT MEETING OCTOBER 23, 2001**

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