TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, AUGUST 27, 2002
8:30 A.M.
BOARD MEETING ROOM, 624 WASHINGTON ST.
RED BLUFF
A G E N D A

Charles Willard	Bill Borror	Barbara McIver	George Russell	Ross Turner

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 - This time is set aside for citizens to address the Tehama County Flood Control & Water Conservation District on any item of interest to the public that is within the subject matter jurisdiction of the Board provided the matter is not on the District's agenda or pending before the District. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period.

AGENDA ITEM	RESPONSIBLE PERSON	STATUS
1. Call to Order	Chairperson	A
2. Approval of July 23, 2002 Minutes	Chairperson	A D
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A D

Bill Borror	$	25.00
George Russell		25.00
Ross Turner		25.00
Charles Willard		25.00
CRC Press (Cr.$11.81 from 7/02 Mtg.)		19.79
Copy Center (Laser Maps)		52.55
Ernie Ohlin (Exp's July/Aug)		562.73
	TOTAL	$735.07

AGENDA ITEM	RESPONSIBLE PERSON	STATUS
5. CDF Salt Creek Camp - Reimbursement	Water Resources Mgr.	AI D
6. TCCA Presentation Fish Passage Improvement Project at the Red Bluff Diversion Dam	Water Resources Mgr. TCCA Nat'l. Marine Fisheries Svs.	I D
7. Approval of AB303 Grant Resolution	Water Resources Mgr.	A I D
8. Appointment to NCWA Board of Directors	Water Resources Mgr.	AI D
9. AB3030 Technical Advisory Committee - Update	Chairman of TAC	I D
10. Adjourn	Chairperson	A

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