

**TEHAMA COUNTY FLOOD CONTROL  
AND  
WATER CONSERVATION DISTRICT  
TUESDAY, DECEMBER 10, 2002 (November cancelled)  
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 - 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

Charles Willard	Bill Borrer	Barbara McIver	George Russell	Ross Turner
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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.

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1. Call to Order	Chairperson	A
2. Approval of Minutes October 22, 2002	Chairperson	A D
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A D
Bill Borrer	\$ 25.00	
George Russell	25.00	
Ross Turner	25.00	
Charles Willard	25.00	
Barbara McIver	25.00	
Ace Hardware	44.84	
ETS Digital	27.00	
FedEx (postage)	42.58	
Academic Superstore	81.45	
Ernie Ohlin (expenses/travel-Sept. 4 thru Nov 7, 02)	500.84	
PBM Supply	223.32	
Copy Center	659.55	
Public Works Fund 604 (July thru August 2002)	2,879.14	
Public Works Fund 603 (July thru August 2002)	6,421.98	
Camp Dresser McKee (July 28 thru Sept 28, 2002)	13,915.21	
<b>TOTAL</b>	<b>\$24,920.91</b>	
5. Deer Creek Conservancy-Lower Deer Creek Floodplain Investigation	Dept. Water Resources, Deer Creek Conservancy and CH2MHill	I D
6. Proposed Resolution for Small Water System Investigation Grant Funding	Water Resources Manager	A I D
7. Proposed Resolution for Local Groundwater Assistance Grant Application for Monitoring	Water Resources Manager	AI D
8. 2003 Calendar Year TCFC&WCD Meetings	Water Resources Manager	A I D
9. AB3030 TAC Update	TAC - Chairman	I D
10. Woodson Bridge Erosion/Kopta Slough Restoration - Update	Water Resources Manager SRCAF Manager	I D

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|-----|--|-------------------------|---|---|
| 11. | NCWA September Managers Meeting & Report | Water Resources Manager | I | D |
| 12. | Adjourn                                  | Chairperson             | A |   |

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