

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

**TUESDAY, FEBRUARY 26, 2002  
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:	Charles Willard				
Vice Chairman:	Bill Borrer	George Russell	Bill Borrer	Ross Turner	Barbara McIver

		<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS*</u>
8:30	1.	Call to Order	Chairperson	A D
	2.	Approval of Minutes January 18, 2002	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	
		Charles Willard	25.00	
		All Valley Septic Svs. (12/01 Paynes Creek Slough)	58.85	
		Ernie Ohlin (travel expense 1/16/02 to 2/21/02)	334.75	
		T.C. Public Works(Fund 603(11/01 to 12/01)	1,719.51	
		T.C. Public Works(Fund 604 (11/01 to 12/01)	3,112.03	
		Glenn Fertilizers Co. (Ag Chemicals 1/29/02	7,027.35	
		Total	\$12,377.49	
	5.	CDF Salt Creek Conservation Camp Reimbursement	Ernie Ohlin	A I D
	6.	AB303 Grant Funding - 2 <sup>nd</sup> Round Update	Ernie Ohlin	I D
	7.	Drainage Issue in Vicinity of Chase Ave. Woodson Ave. Corning Area	O. Gary Plunkett	A I D
	8.	AB3030 Technical Advisory Committee Update	Gary Antone	I D
	9.	Calfed Update	Ernie Ohlin	I D
	10.	Adjourn	Chairperson	

**NEXT MEETING MARCH 26, 2002**

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