

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

**TUESDAY, JANUARY 29, 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: 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 December 18, 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		
		Charles Willard	25.00		
		Floodplain Management Association(Membership)	95.00		
		Ernie Ohlin (travel expense 11-28-01-1-16/02)	456.37		
		Northern Calif. Water Association(2002 Dues 1/1/02-6/30/02)	2,500.00		
		T.C. Public Works(Fund 604 8/1/01-10/31/01)	3,288.18		
		T.C. Public Works(Fund 603 8/1/01-10/31/01)	4,478.88		
		Total	\$10,943.43		
5.		Election of Officers	Chairperson	A	D
	a.	Chairperson			
	b.	Vice Chairperson			
6.		2002 Meeting Dates	Ernie Ohlin	A	I D
	a.	Discuss & Approve Recommended Meeting Dates			
7.		AB3030 TAC Nominations	Ernie Ohlin	A	I D
	a.	Declare Nominations Open for TAC Membership			
8.		Overview of Spring/Summer 2001 Groundwater Levels	Ernie Ohlin		I D
9.		AB3030 Technical Advisory Committee	Serge Birk		I D
	a.	Update			
10.		AB303 Grant Contract	Ernie Ohlin		I D
	a.	Update			
11.		Calfed Update	Ernie Ohlin		I D
12.		Adjourn	Chairperson		

**NEXT MEETING FEBRUARY 26, 2002**

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