

**TEHAMA COUNTY FLOOD CONTROL  
AND  
WATER CONSERVATION DISTRICT  
TUESDAY, JULY 23, 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

Charles Willard	Bill Borrer	Barbara McIver	George Russell	Ross Turner
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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.

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1. Call to Order	Chairperson	A
2. Approval of June 25, 2002 Minutes	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	
ETS Digital (color map)	72.67	
Ernie Ohlin	320.12	
Public Works (#604 May)	680.09	
Public Works (#603 May)	<u>960.81</u>	
TOTAL	\$2,158.69	
5. AB3030 Technical Advisory Committee - Update	Chairman of TAC	I D
6. AB303 Grant Funding Second Round - Update	Water Resources Manager	I D
7. Countywide Water Inventory & Analysis - Update	Water Resources Manager Camp Dresser & McKee	I D
8. Northern California Water Association - July Managers Report	Water Resources Manager	I D
9. Adjourn	Chairperson	A

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