

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, JUNE 25, 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
-----------------	-------------	----------------	----------------	-------------

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 May 14, 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	
CA Central Valley Flood Control Assoc.(meeting)	29.00	
Tehama Mtr Parts (ATV Battery)	38.53	
Omni Hotel (Clean Water Act Conference)	292.98	
T.C. Public Works (604 April)	311.67	
CLE Int'l (Conference 8/15/02)	595.00	
T.C. Public Works (603 April)	659.73	
T.C. Public Works (604 March)	774.78	
T.C. Ag Dept. (Jan-March)	1,127.10	
T.C. Public Works (603 March)	1,825.11	
Northern CA Water Assoc. (Dues 7/02 thru 12/02)	<u>2,500.00</u>	
TOTAL	\$8,278.90	
5. Countywide Water Inventory & Analysis - Update	Water Resources Manager	I D
6. Woodson Bridge Subreach - Update	Water Resources Manager	I D
7. Red Bluff to Chico Landing - Update on 1135 Request	Water Resources Manager	I D
8. Northern California Water Association - June Managers Report	Water Resources Manager	I D

9. Adjourn

Chairperson

A

F:\ADMINMEETING\AGENDA\2002\Agenda\June.wpd

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