

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, MAY 14, 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 - 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

Charles Willard	Bill Borrer	Barbara McIver	George Russell	Ross Turner
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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 April 23, 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	
Copy Center(color maps)	60.00	
Entp.Record (RFP)	124.56	
Sacramento Bee(RFP)	<u>512.82</u>	
TOTAL	\$822.48	
5. CDF Salt Creek Conservation Camp Reimbursement Approval	Ernie Ohlin	A D
6. T.C. Resource Conservation District - Project Update	Vickie Dawley	I D
7. Anderson-Cottonwood Irrigation District - Project Update	Dee Swearingen	I D

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| 8. | Countywide Water Inventory & Analysis Update | Ernie Ohlin | I | D |
| 9. | Adjourn | Chairperson | A | |

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