

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, OCTOBER 22, 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

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|-----------------|-------------|----------------|----------------|-------------|
| Charles Willard | Bill Borrer | Barbara McIver | George Russell | Ross Turner |
|-----------------|-------------|----------------|----------------|-------------|



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 September 24, 2002 | Chairperson | A D |
| 3. Public Comment | Chairperson | I |
| 4. Claims | Chairperson | A D |
| George Russell | \$ 25.00 | |
| Ross Turner | 25.00 | |
| Charles Willard | 25.00 | |
| Copy Center (Monitoring Wells-Grant) | 31.10 | |
| Community Center (Outreach-Grant) | 20.00 | |
| Camp Dresser & McKee Inc.(AB303 Grant) | <u>10,956.23</u> | |
| TOTAL | \$ 11,082.23 | |
| 5. Update - Bureau of Reclamation Lease of Orange Cove Irrigation District Water On Mill Creek | Water Resources Mgr. Los Molinos I.D. Bureau of Reclamation | I D |
| 6. Countywide Water Inventory & Analysis - Update | Water Resources Mgr. Project Manager | I D |
| 7. Northern California Water Association October Managers Meeting & Report | Water Resources Mgr. | I D |

8. Adjourn

Chairperson

A

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