

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, AUGUST 26, 2003
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

Charles Willard Bill Borrer Barbara McIver George Russell Ross Turner

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/June Minutes | Chairperson | A |
| 3. Public Comment | Chairperson | I |
| 4. Claims | Chairperson | A |
| George Russell (June) | \$ 25.00 | |
| Bill Borrer (June) | 25.00 | |
| Barbara McIver (June) | 25.00 | |
| Ross Turner (June) | 25.00 | |
| AlSCO (Sprayer Part) | 3.75 | |
| Water Education Foundation (Education Videos) | 60.38 | |
| Copy Center (Inventory Analysis Copies) | 117.76 | |
| Bill Borrer (Feb/March/July Travel Exp) | 187.20 | |
| Ernie Ohlin (March/April/May Travel Exp) | 260.65 | |
| Northern Tool & Equip. (Tree Sprayer) | 314.57 | |
| Ernie Ohlin (Exp. June/July/August) | 477.30 | |
| CA Water Law Conf. Registration 10/9/03 | 695.00 | |
| Marriott Hotel (Water Law Conf 10/9/03) | 542.04 | |
| Del Marketing (Support/Accessories) | 3,363.38 | |
| Del Marketing (Computer) | 3,781.61 | |
| VESTRA Resources (GIS Programs Proj. 93029) | 3,509.22 | |
| T.C. Public Works (May to June 30, 2003 #604) | 4,837.12 | |
| T.C. Public Works (May to June 30, 2003 #603) | <u>4,935.21</u> | |
| TOTAL | \$23,185.19 | |
| 5. Salt Creek Conservation Camp Reimbursement | Ernie Ohlin | A |
| 6. Deer Creek Water Exchange Update | Dan McManus | I |
| 7. Tehama County Water Inventory & Analysis - Document Review | Ernie Ohlin | Dan McManus |
| 8. Northern California Water Association - Month in Review | Ernie Ohlin | I |
| 9. Adjourn | Chairperson | A |

*"A" denotes an "Action" item; "I" denotes an "Informational" item