

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, MAY 13, 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 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.

Bill Borrer	Ross Turner	Barbara McIver	George Russell	Charles Willard
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<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1. Call to Order	Chairperson	A
2. Approval of Minutes March 25, 2003	Chairperson	A D
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A D
Bill Borrer (March)	\$ 25.00	
George Russell (March)	25.00	
Ross Turner (March)	25.00	
Charles Willard (March)	25.00	
Barbara McIver (March)	25.00	
Copy Center (Flood Photo)	25.74	
Community Center (outreach 5/15/03 AB303 Grant)	57.50	
T.C.P.W. (February 2003 Fund 604)	752.32	
Barbara McIver(Water & Comm. Livability Conf.)	927.98	
T.C.P.W.(March 2003 Fund 604)	995.82	
T.C.P.W.(March 2003 Fund 603)	1,388.26	
T.C.P.W.(February 2003 Fund 603)	<u>1,448.32</u>	
Total	\$ 5,720.94	
5. AB3030 TAC - Update	Gary Antone	I
6. Regional Water Quality Control Board-Discharges from Irrigated Lands; Ag Waiver	Bill Borrer/David Guy	I D
7. Woodson Bridge/Kopta Slough Restoration Update	Ernie Ohlin	I D
8. Transfer of Funds	Ernie Ohlin	A

9. Countywide Water Inventory - Update

Ernie Ohlin

I D

10. Adjourn

Chairman

A

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