

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, OCTOBER 28, 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

Charles Willard Bill Borrer Barbara McIver George Russell Ross Turner

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 September 23, 2003 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
George Russell (Sept)	\$ 25.00	
Bill Borrer(Sept)	25.00	
Barbara McIver (Sept)	25.00	
Ross Turner (Sept)	25.00	
Charles Willard (Sept)	25.00	
Water Education Foundation (Directory)	11.34	
Copy Center (Copies)	16.09	
Ben Meadows (Thermometers)	32.52	
PBM Supply (Spray Hose)	143.84	
Dell Marketing (Monitor)	240.19	
Ernie Ohlin (Exp. 8/28/03 to 10/23/03)	613.21	
UAP Timberland (Chemicals)	1,128.26	
Public Works (604/Aug. 2003)	2,324.56	
Public Works (603 July. 2003)	2,705.69	
Public Works (603 August 2003)	2,932.51	
Public Works (604 July 2003)	6,165.34	
TOTAL	\$ 16,438.55	
5. Ag Waiver, Countywide Coordination-Update	Ernie Ohlin Allan Fulton	A
6. Deer Creek Water Exchange - Update	Dan McManus	I
7. T.C.F.C.&W.C.D. Website Development	Ernie Ohlin Brandon Konicke	I
8. Woodson Bridge/Kopta Slough - Update	Ernie Ohlin	I
9. NCWA Month In Review	Ernie Ohlin	I
10. Adjourn	Chairperson	A