

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, APRIL 27, 2004
8:30 A.M.
BOARD CHAMBERS(UPSTAIRS), 633 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.

Charles Willard	Bill Borrer	Barbara McIver	George Russell	Ross Turner
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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 23, 2004	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
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	
Ernie Ohlin (3/24-4/15/04)	82.40	
Thomes Creek Rock(Sand Sheriff/Gerber)	235.46	
West Coast Asphalt(Deer Ck. Levee Repair)	264.84	
T.C. Public Works (Fund 603 March)	1,239.68	
T.C. Public Works (Fund 603 Jan-Feb)	4,647.75	
T.C. Public Works (Fund 604 Jan-Feb)	6,360.94	
T.C. Public Works (Fund 604 March)	2,477.14	
	\$15,433.21	
5. US Fish & Wildlife Service/Rio Vista Unit and Woodson Bridge/Kopta Slough Project Update	Ernie Ohlin	I
6. Creek Clearing Permit Renewal Update	Ernie Ohlin	I
7. Installation of Multi-Completion Groundwater Monitoring Wells – Review	Ernie Ohlin Dan McManus	I
8. Ag Waiver, Countywide Coordination – Update	Allan Fulton	I
9. Deer Creek Water Exchange - Update	Dan McManus	I
10. Transfer of Funds	Ernie Ohlin	A
11. Northern California Water Association-Month in Review	Ernie Ohlin	I
12. Adjourn	Chairperson	A

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