

**TEHAMA COUNTY FLOOD CONTROL  
AND  
WATER CONSERVATION DISTRICT  
TUESDAY, FEBRUARY 24, 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 January 27, 2004	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
Bill Borrer	\$ 25.00	
George Russell	25.00	
Ross Turner	25.00	
Charles Willard	25.00	
Barbara McIver	25.00	
Copy Center(Groundwater Map)	18.77	
Impressive Print	19.31	
FMA Membership	45.00	
Red Bluff Daily(RFP Ad)	67.38	
Corning Lumber(Well Construction Site Access)	247.19	
Water Law Conference (2/19/04)	275.00	
Sheraton, San Diego(Wtr Law Conf)	287.42	
Ernie Ohlin ( Jan 28-Feb 18)	296.60	
NCWA 2004 Dues (Jan/June 04)	2,500.00	
Public Works Fund 604	3,218.08	
TOTAL	\$7,099.75	
5. Ag Waiver, Countywide Coordination - Update	Viva Swearingen	I
6. AB 3030 TAC - Update	Gary Antone	I
7. Tehama County Small Water System Study - Update	Ernie Ohlin	I
8. Multi-Completion Monitoring Wells - Contract Award	Ernie Ohlin	A
9. Northern California Water Association-Month in Review	Ernie Ohlin	I
10. Adjourn	Chairperson	A

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