

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, MAY 25, 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.



<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1. Call to Order	Chairperson	A
2. Approval of Minutes April 27, 2004 May 18, 2004 Special Meeting	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
Bill Borrer (April/MaySpcl)	\$ 50.00	
George Russell (April/May Spcl)	50.00	
Ross Turner (April/May Spcl)	50.00	
Charles Willard (April)	25.00	
Barbara McIver (April)	25.00	
Copy Center (Proj.Rept.)	12.07	
Ca. Cntrl.Vly Fld Cntrl. Assoc.	25.00	
Los Molinos Hdwr. (Pts. Prj#93027)	48.73	
Grnd. Wtr. Resources Assoc. (Books)	70.00	
Ernie Ohlin (4/29 - 5/19/04)	140.48	
Grnd. Wtr. Resources Assoc. (Regis.)	165.00	
Dept. Agriculture (Elder/Deer Ck.)	4,917.60	
	TOTAL	
	\$5,578.88	
5. AB3030 Technical Advisory Committee-Update	Gary Antone	I
6. Ag Waiver, Countywide Coordination - Update	Allan Fulton	I
7. Antelope Area Watershed Investigation	Ernie Ohlin	I
8. Groundwater Monitoring Well Offer by USFWS	Ernie Ohlin	I
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