

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

**Directors': Ross Turner; Barbara Mclver; Charles Willard; Bill Borrer; George Russell**

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1. Call to Order	Chairperson	A
2. Approval of August 24, 2004 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
	Ross Turner (August)	\$25.00
	George Russell (August)	25.00
	Bill Borrer (August)	25.00
	Barbara Mclver (August)	25.00
	T.C. Public Wks. (Fund 604 7/04)	28.12
	Ernie Ohlin (8/19/04 to 9/7/04)	99.00
	Assoc. of Calif. Water Agency (Conference 11/04)	595.00
	T.C. Public Wks.(Fund 603 7/04)	710.00
	<b>TOTAL</b>	<b>\$1,532.12</b>
5. Sun City Tehama – Groundwater Investigation Update	Ernie Ohlin	I
6. Shasta-Tehama Water Education Coalition Update	Allan Fulton	I
7. Deer Creek Water Exchange Update	Dan McManus	I
8. Stanford Vina-Deer Creek Irrigation District Water Use Efficiency Grant	Dan McManus	I
9. NCWA – Month in Review	Ernie Ohlin	I
10. Adjourn	Chairman	A

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