

**TEHAMA COUNTY FLOOD CONTROL  
AND  
WATER CONSERVATION DISTRICT  
TUESDAY, JANUARY 25, 2005  
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': Charles Willard; Ross Turner; Ron Warner; Greg Avilla; George Russell**

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1. Call to Order	Chairperson	A
2. Approval of November 23, 2004 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Election of Officers	Chairperson	A
a. Chairperson		
b. Vice Chairperson		
5. Claims	Chairperson	A
Ross Turner (November)	\$ 25.00	
George Russell (November)	25.00	
Bill Borrer (November)	25.00	
Barbara Mclver (November)	25.00	
Charles Willard (November)	25.00	
Day-Timers, Inc.	27.86	
SkillPath Seminar (Linda Redding Seminar Feb)	149.00	
Copy Center (Proj.#94000)	179.25	
Public Works (Oct 04 Fund 604)	283.82	
Ernie Ohlin (Dec. 04 Fund 604)	350.78	
Public Works (Oct 04 Fund 603)	847.12	
Public Works (Nov 04 Fund 603)	1,004.19	
Public Works (Nov 04 Fund 604)	5,778.46	
<b>TOTAL</b>	<b>\$ 8,745.48</b>	
6. Approval of 2005 Meeting Dates	Chairperson	A
7. District Activities Overview	Ernie Ohlin	I
8. "Water Availability" for Land Division	Ernie Ohlin-Dan McManus	I
9. Shasta/Tehama Water Education		
Coalition – Update	Bill Borrer	I
10. AB3030 Technical Advisory Committee	Gary Antone	I
11. 4 County Regional Drinking Water		
Quality Management Outreach	Ernie Ohlin-Bob Vince	I
12. Deer Creek Water Exchange	Dan McManus	I
13. AB3030 Technical Advisory Committee		
Nominations	Ernie Ohlin	A
14. Northern California Water Association		
Appointment of NCWA Rep. & Month in Review	Ernie Ohlin	A
15. Adjourn	Chairperson	A