

**TEHAMA COUNTY FLOOD CONTROL  
AND  
WATER CONSERVATION DISTRICT  
TUESDAY, OCTOBER 25, 2005  
8:30 A.M.  
BOARD CHAMBERS (UPSTAIRS), 633 WASHINGTON ST.  
RED BLUFF**

**AGENDA**

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; Gregg Avilla; George Russell**

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1. Call to Order	Chairperson	A
2. Approval of July 26, 2005 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
Ross Turner (July)	\$ 25.00	
Ron Warner (July)	25.00	
Gregg Avilla (July)	25.00	
Charles Willard (July)	25.00	
Copy Center (Aug)	25.74	
HSBC Business Solutions (Camera Pt)	78.93	
Less Schwab (Quad/Trailer Tires)	168.44	
Ernie Ohlin (Exp. 8/10/05 – 10/06005)	341.73	
Hyatt Regency(Floodplain Conf.)	399.84	
Public Works (Fund 603) June 05	585.58	
Public Works (Fund 604) July 05	1,346.50	
Public Works (Fund 603) July 05	1,625.81	
Public Works (Fund 604) May 05	1,689.83	
Public Works (Fund 604) August 05	6,945.94	
Public Works (Fund 603) August 05	2,618.03	
	<b>TOTAL \$15,926.37</b>	
5. CDF Salt Camp Reimbursement	Ernie Ohlin	A
6. Transfer of Funds	Ernie Ohlin	A
7. US Fish & Wildlife Service Opening of Rio Vista Refuge	Ernie Ohlin	I
8. Shasta-Tehama Water Education Coalition	Bill Borrer	I
9. AB3030 Technical Advisory Committee-Update	Gary Antone	I
10. Antelope Creek to Dye Creek Watershed Analysis	Ernie Ohlin	I
11. Northern California Water Association	Ernie Ohlin	I
12. Adjourn	Chairperson	A