

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, AUGUST 22, 2006
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.

Chairman Ron Warner, Vice Chairman Gregg Avilla. **DIRECTORS'**: Charles Willard; Ross Turner; George Russell

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1. Call to Order	Chairperson	A
2. Approval of July 25, 2006 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
Charles Willard (July)	\$ 25.00	
Ross Turner (July)	25.00	
Ron Warner (July)	25.00	
George Russell (July)	25.00	
Public Works (Fund 603)	596.84	
	TOTAL \$696.84	
5. Salt Creek Reimbursement	Ernie Ohlin	A
6. Request PL 84-99 Assistance-Update	Ernie Ohlin	I
7. Sun City Tehama – Update	Ernie Ohlin	I
8. AB 3030 TAC Report	Jim Lowden	I
9. Tehama County Draft Flood Mitigation Plan (FMP)	Fran Borcalli	
	Ernie Ohlin	I
10. Adjourn	Chairperson	A

"A" Denotes Action "I" Denotes Informational