

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, JANUARY 24, 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.

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 December 13, 2005 Minutes | Chairperson | A |
| 3. Public Comment | Chairperson | I |
| 4. Claims | Chairperson | A |
| Ron Warner (December) | \$25.00 | |
| Gregg Avilla (December) | 25.00 | |
| Charles Willard (December) | 25.00 | |
| Thomes Creek Rock Co., Inc. | 542.21 | |
| Wood Rodgers Tehama County Flood Mitigation | 4,768.18 | |
| Wood Rodgers Tehama County Flood Mitigation | 7,080.00 | |
| Public Works (Fund 603) November 05 | 1,085.57 | |
| Public Works (Fund 604) November 05 | 1,820.34 | |
| Public Works (Fund 604) September 05 | 4,750.99 | |
| Public Works (Fund 604) October 05 | 4,643.20 | |
| Corning Veterans Memorial Hall | 185.00 | |
| Lorman Education Services | 339.00 | |
| ACWA | 185.00 | |
| The Handlery Hotel & Resort | 130.95 | |
| Association of CA Water Agencies | 28.00 | |
| Water Education Foundation | 40.12 | |
| TOTAL \$25,673.56 | | |
| 5. Tehama County Flood Mitigation Plan (FMP) | Ernie Ohlin | I |
| 6. AB3030 Technical Advisory Committee - Update | Jim Lowden | I |
| 7. Deer Creek Water Exchange - Update | Dan McManus, DWR | I |
| 8. Shasta-Tehama Water Education Coalition | Bill Borrer | I |
| 9. Northern California Water Association Month in Review | Ernie Ohlin | I |
| 12. Adjourn | Chairperson | A |