

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, JULY 25, 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 May 23, 2006 Minutes | Chairperson | A |
| 3. Public Comment | Chairperson | I |
| 4. Claims | Chairperson | A |
| Charles Willard (May) | \$25.00 | |
| Ross Turner (May) | 25.00 | |
| Ron Warner (May) | 25.00 | |
| Gregg Avilla (May) | 25.00 | |
| George Russell (May) | 25.00 | |
| Public Works (Fnd. 604) (May) | 42.94 | |
| GRA Meeting & Conference (9/21/06) | 350.00 | |
| Flood Mgmt Assoc. Conference | 410.00 | |
| Public Works (Fnd. 603) (April) | 1,822.80 | |
| NCWA Quarterly Dues | 2,500.00 | |
| Public Works (Fnd 604) (April) | 3,057.09 | |
| Public Works (Fnd 603) (May) | 4,511.00 | |
| T.C. Dept. of Agriculture (March/April 06 Spray) | <u>7,745.15</u> | |
| TOTAL | \$20,563.98 | |
| 5. Morgan Ranch Development – Water Supply Assessment Update | Ernie Ohlin | I |
| 6. DWR Global Positioning System Land Subsidence Monitoring Network | Ernie Ohlin | I |
| 7. Countywide Disaster Preparedness Outreach | Ernie Ohlin | A |
| 8. Lower Deer Creek Restoration And Flood Management Project | Ernie Ohlin | I |
| 9. Woodson Bridge/Kopta Slough Project | Ernie Ohlin | I |
| 10. Sun City Tehama Update | Ernie Ohlin | I |
| 11. Adjourn | Chairperson | A |