

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

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 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
August 22/Oct. 3	Gregg Avilla August Regular Mtg.,October Special mtg. @ \$25.00 \$50.00 Ross Turner August Regular Mtg.,October Special mtg. @ \$25.00 \$50.00 Ron Warner August Regular Mtg.,October Special mtg. @ \$25.00 \$50.00 Charles Willard August Regular Mtg.,October Special mtg. @ \$25.00 \$50.00 George Russell August Regular Mtg.,October Special mtg. @ \$25.00 \$50.00	
9/21thru 9/23/06	Brandon Konicke T.C.District Fair 37.80	
9/28/06	Copy Center Fair Posters/Display 68.64	
9/5-9/8/06	Marriott, Coronado Groundwater Conference 418.47 Credit/Marriott (54.43)	
5/24 thru 9/20/06	Ernie Ohlin G.W Conf./Lower Tuscan Mtg/OES mtg/SRCAF mtg/4-Cnty GW mtg 486.38	
9/5 & 9/20/06	Ernie Ohlin Travel Exp. 517.92	
9/20/06	Bahia G.W. Conf. 570.18	
	Total October Claims	\$2294.96
5. November 28 th Flood Board Meeting Change	Ernie Ohlin	A
6. Sacramento River Unit #16 – Repair	Ernie Ohlin	A
7. Sun City Tehama – Groundwater Monitoring Plan – Update	Ernie Ohlin	I
8. Lower Tuscan Coordinating Group Update	Ernie Ohlin	I
9. AB3030 Technical Advisory Committee Update	Ernie Ohlin	I
10. Update on Proposed Water Plans and Grant Applications	Ernie Ohlin	I
11. Adjourn	Chairperson	A