

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, APRIL 24, 2007
8:30 A.M.
BOARD CHAMBERS (UPSTAIRS), 633 WASHINGTON ST.
RED BLUFF
- AGENDA -**

Chairman Gregg Avilla, Vice Chairman Bob Williams. DIRECTORS': George Russell; Ron Warner; Charles Willard

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1. Call to Order	Chairperson	A
2. Approval of March 27, 2007 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
Charles Willard March	\$ 25.00	
Ron Warner March	25.00	
Bob Williams March	25.00	
George Russell March	25.00	
Gregg Avilla March	25.00	
Alsco, Inc.(ATV parts)	14.86	
CSK (ATV Battery)	32.16	
Daily News (RFQ)	64.50	
Peterich Cycle(ATV Tune-Up)	99.30	
T.C. Public Wks (#604)	178.92	
Ernie Ohlin (Exp 3/29-4/5/07)	407.90	
T.C. Public Wks (#603)	<u>1,461.20</u>	
TOTAL	\$ 2,383.84	
5. Red Bluff Diversion Dam Fish Passage Improvement Project	Bill Goodwin	I
6. Approval of Amendment No. 2 to Eaton Drilling Contract	Ernie Ohlin	A
7. Out of State Travel Request	Ernie Ohlin	A
8. Deer Creek & Elder Creek Levees – DWR Channel Maintenance	Ernie Ohlin	I
9. Adjourn	Chairperson	A

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.**