

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
TUESDAY, MARCH 27, 2007
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, Gregg Avilla, Vice Chairman Bob Williams DIRECTORS': Charles Willard; George Russell; Ron Warner

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1. Call to Order	Chairperson	A
2. Approval of February 6, 2007 Minutes	Chairperson	A
3. Public Comment	Chairperson	I
4. Claims	Chairperson	A
Charles Willard (February Mtg.)	25.00	
Bob Williams (February Mtg.)	25.00	
Ron Warner (February Mtg.)	25.00	
George Russell (February Mtg.)	25.00	
Gregg Avilla (February Mtg.)	25.00	
UC Regents(Sac.Vly Wtr. Workshop)	11.00	
T.C. Charter & Code Book Supplement	29.80	
CA Cntrl Vly Flood Control Forum	35.00	
TC Public Wks (Fund 604 12/06)	213.35	
EZ Up Canopy	336.81	
Ernie Ohlin (2/4/07 – 3/14/07)	509.57	
TC Public Wks (Fund 603 12/06)	904.24	
TC Public Wks (Fund 603 1/07)	<u>1324.68</u>	
TOTAL	\$3489.45	
5. Approval of Addendum No. 1 to Four County M.O.U. Regional Water Resource Coordination	Ernie Ohlin	A
6. Approval of Amendment One to Multi-Completion Groundwater Monitoring Wells Contract	Ernie Ohlin	A
7. Stony Creek Bank Erosion	Ajay Singh	I
8. Water Issues Update	Ernie Ohlin	I
9. NCWA Quarterly Report – Conveyance	Ernie Ohlin	I
10. Adjourn	Chairperson	A