

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT (TCFC&WCD)
TUESDAY, DECEMBER 22, 2009**

9:00 A.M.



**BOARD OF SUPERVISORS CHAMBERS
727 OAK STREET
RED BLUFF, CA. 96080**

- AGENDA -

Chairman, George Russell; Vice-Chair Charles Willard; Directors': Ron Warner; Gregg Avilla; Bob Williams;

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>APPEARING</u>	<u>STATUS</u>
1.	Call to Order	Chairman	A
2..	Public Comment	Chairman	I
3.	Approval of September 22, & October 24, 2009 Minutes	Chairman	A
4.	Approval of Claims in the amount of \$5,782.75	Chairman	A
5.	Approval of CDF Salt Creek Reimbursement	Gary Antone	A
6.	Approval of Los Molinos CDBG Cash Match of \$2,100 for the Phase 2 Area Wide Drainage Study.	Gary Antone	A
7.	Approval of RCD 60 Day Extension Request for Fund Advance Repayment	Gary Antone	A
8.	2010 Meeting Date Schedule for Approval	Gary Antone	A
9.	ADJOURN		A

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the TCFC&WCD created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business. PUBLIC COMMENT-This time is set aside for citizens to address this Board/Committee on any item of interest to the public that is within the subject matter jurisdiction of the TCFC&WCD provided the matter is not on the agenda or pending before this Board/Committee. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the public comment period. Any written materials related to an open session item on this agenda that are submitted to the Clerk/Recording Secretary less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Public Works, 9380 San Benito Ave., Gerber, CA 96035 during normal business hours