

**SPECIAL MEETING OF THE TEHAMA COUNTY FLOOD CONTROL  
AND  
WATER CONSERVATION DISTRICT (TCFC&WCD)  
TUESDAY, DECEMBER 14, 2010 9:00 A.M.  
BOARD OF SUPERVISORS CHAMBERS  
727 OAK STREET  
RED BLUFF, CA. 96080  
- AGENDA -**

Chairman, Ron Warner, Vice-Chair Gregg Avilla. Directors': George Russell; Charles Willard; 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 November 23, 2010 Minutes	Chairman	A
4.	a). Approve Bid Results for the 2010 Multi Completion Groundwater Monitoring Well Project and award to Eaton Drilling Co., Inc. of Woodland, Calif. In the Amount Not to Exceed \$174,050. b). Authorize the Executive Director to Execute Contract Documents c). Contract Change Orders in the Amount of \$17,405 in accordance with Public Contract Code Section 20142	Gary Antone	A
5.	Recommendation that the District be Identified as the Local Groundwater "Monitoring Entity" for the California Statewide Groundwater Elevation Monitoring Program	Gary Antone	A
6.	Northern Sacramento Valley Integrated Regional Water Management Plan (NSVIRWMP) Governance Board Appointments	Gary Antone	A
7.	Approval of 2011 Meeting Schedule	Gary Antone	A
8.	Approval of Claims in Amount of \$17,742.41	Chairman	A
9.	Adjourn	Chairman	A

**THE MEETING OF DECEMBER 21, 2010 HAS BEEN CANCELLED**

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