

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT (TCFC&WCD)
TUESDAY, JUNE 21, 2011
8:30 A.M.
BOARD OF SUPERVISORS CHAMBERS
727 OAK STREET
RED BLUFF, CA. 96080**

- AGENDA -

Chairman, Bob Williams, Vice-Chair George Russell; Directors'; Ron Warner; Gregg Avilla; Dennis Garton

<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 April 19, 2011 Minutes	Chairman	A
4.	Approve Ryan Sale and Stan Wanberg Membership to AB 3030 Committee	Gary Antone	A
5.	AB303 Groundwater Management Well Status	Gary Antone	I
6.	AB3030 Technical Advisory Committee Update	Allan Fulton Dean Sherrill	I
7.	Local Hazard Mitigation Plan Update	Gary Antone	I
8.	Approval of Amendment No. 1 to the Agreement with Tetra Tech, Inc. Extending the Term of the Agreement One Year	Gary Antone	A
		ITEM REMOVED	
9.	Approval of June Claims in Amount of \$33,280.28	Chairman	A
10.	Adjourn	Chairman	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