

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT (TCFC&WCD)
TUESDAY, AUGUST 21, 2012
8:15 A.M.**

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

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

<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 May 15, 2012 Minutes	Chairman	A
4.	Approval of the Claims in the Amount of \$53,981.60	Chairman	A
5.	Correspondence	Gary Antone	I
6.	2012 August Water Newsletter Presentation	Gary Antone	I
7.	Northern Sacramento Valley Integrated Regional Water Plan Informational Update	Gary Antone	I
8.	Recent Adoption of Bay Delta Conservation Plan Informational	Gary Antone	I
9.	Central Valley Flood Protection Plan/Regional Flood Management Plan-Informational	Gary Antone	I
10.	Acceptance/Authorization for NSVIRWM Representative Resignations and Replacement	Gary Antone	A
11.	Groundwater Management Plan Update-Informational	Gary Antone	I
12.	Acceptance of Resignation and Recommended Appointment of AB3030 Technical Advisory Committee Members	Gary Antone	A
13.	Well Drilling/Monitoring Presentation	Gary Antone	I
14.	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

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT (TCFC&WCD)**

TUESDAY, AUGUST 21, 2012

8:15 A.M.

BOARD OF SUPERVISORS CHAMBERS

727 OAK STREET

RED BLUFF, CA. 96080

- AGENDA -

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

9. 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