

**TEHAMA COUNTY FLOOD CONTROL &
WATER CONSERVATION DISTRICT (TCFC&WCD)
TUESDAY JANUARY 15, 2013
8:15 A.M.
BOARD OF SUPERVISORS CHAMBERS
727 OAK STREET
RED BLUFF, CA. 96080
- AGENDA -**

Chairman, Dennis Garton; Vice Steve Chamblin; Directors: Bob Williams, Burt Bundy, District 2 Vacant

<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 December 18, 2012 Minutes	Chairman	A
4.	Approval of Claims in the Amount of \$17,143.28	Chairman	A
5.	Correspondence: <ul style="list-style-type: none"> • Butte Co. Bay Delta Plan Recirculated PEIR • Siskiyou Co. Water Rights Court Ruling 	Exec. Director	I
6.	Public Hearing to Consider Adoption of Resolution of Intent to Revise the Ground Water Management Plan <ol style="list-style-type: none"> a. Information Presentation by Executive Director b. Open Public Hearing & Receive Comments c. Close Public Hearing d. Adopt Resolution of Intent 	Exec. Director	A
7.	Approval of Tehama County UC Agriculture Extension Service agreement, Amendment No. 1	Exec. Director	A
8.	DWR Flood Risk Assessment information letter	Exec. Director	I
9.	AB3030 TAC Report, Nov 2012 meeting	Exec. Director	I
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