

**TEHAMA COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT
MINUTES FROM AUGUST 22, 2000 MEETING**

Present: George Russell, Ross Turner, Bill Borrer and Barbara McIver (8:35 a.m. traffic delay) Charles Willard (8:32 a.m.). Also present, Ernie Ohlin, Water Resources Manager, Gary Plunkett, Director of Public Works, Roger Sherrill, Chairman Technical Advisory Committee for the AB 3030, Bud Hagen, Winifred Jones, Bill Richardson, Jim Lowden and Toccoy Dudley.

1. CALL TO ORDER 8:30 A.M.
2. APPROVAL OF JULY 25, 2000 MINUTES: Motion by Director Turner and second by Director Borrer to approve the minutes. Carried 3-0 with 2 absent.
3. PUBLIC COMMENT: None
4. CLAIMS: Motion by Director Turner and second by Director Borrer to accept the claims. Carried 3-0 with 2 absent.

Director Willard entered.

5. SALT CREEK CONSERVATION CAMP REIMBURSEMENT: Motion by Director Turner and second by Director Borrer to approve reimbursement of Salt Creek Conservation Camp for work on the Elder Creek Levee. Carried 4-0 with 1 absent.
6. UPDATE ON REQUEST FOR PL 84-99 FUNDING DEER CREEK LEVEE: Ernie Ohlin, Water Resources Manager, updated the Directors on the Deer Creek Levee request for funding to repair erosion. Correspondence was forwarded to the appropriate agencies to appeal the denial of our request. Staff and Director Borrer attended a meeting in Sacramento to discuss the status of the two year old request. Staff was concerned that the Corps of Engineers was unjustified in denying our request because of what they determined as lack of channel maintenance. The meeting was also attended by Kell Cloward, Chief, Corps of Engineers Flood Emergency, Debra Carlisle, Chief, DWR Engineering and Environmental Branch and their respective staff members.

Director Borrer commended staff for a job well done. The Corps of Engineers acknowledged misplaced information and would examine the issue and respond within thirty days.

Director McIver entered.

7. NCWA PRESENTATION: Executive Director David Guy and Director of Member and Governmental Affairs Dan Keppen of the Northern California Water Association presented an overview of NCWA Policy and Procedure to the Board. NCWA represents 70 water interests throughout the Sacramento Valley. NCWA works for Tehama County in political and regulatory issues.

Director McIver questioned if we could increase the County membership participation perhaps by being represented on the Board of Directors.

David Guy stated at the present time, Tehama County is an affiliate member along with El Dorado and Butte County. Mr. Guy invited the Directors to speak before their Board to discuss possible County representation on the NCWA Board of Directors.

Director Willard complimented NCWA on their stand against the Machado Bill.

A discussion followed concerning wild and scenic designations.

Director Turner moved to approve payment to retain membership in NCWA as budgeted for the fiscal year 2000-2001. Director McIver second.

Director Willard offered an amendment to perhaps consider associate membership with an affiliate membership to come upon the recognition and inclusion of the County's representative on the NCWA Board of Directors.

With the rejection of the amendment to the motion, the motion carried as presented 4-1 with Director Willard objecting.

8. AB3030 TECHNICAL ADVISORY COMMITTEE UPDATE: Roger Sherrill, Chairman of the AB 3030 TAC, asked to come back to the Board for clarification in the priorities and the role of the TAC with the Groundwater Management Program. The TAC wants to serve the County in the best way it can.

Chairman Russell suggested the September meeting be scheduled at 8:00 A.M. for extra time if needed.

9. CALFED UPDATE: Ernie Ohlin confirmed the reconvening of the Tehama County Calfed Advisory Committee. Results of the meeting will be presented to the Board of Supervisors.

Staff was requested to participate as a panel member with the Calfed Geographic Review Panel. This will provide local input into the process. This panel reviews the 2001 solicitation packages for Calfed Grants.

10. ADJOURN: With no further business, the meeting adjourned at 9:22 A.M.

Chairman

Deputy/Clerk