

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT  
MINUTES OF DECEMBER 18, 2001

Present: Chairperson Barbara McIver, Charles Willard, George Russell, Bill Borrer and Ross Turner. Also present: Ernie Ohlin, Water Resources Manager.

1. The meeting was called to order by Chairperson Barbara McIver at 8:30 a.m.
2. Approval of Minutes: Motion by Director Turner and second by Director Willard to approve the November 20, 2001 minutes.

Correction to Pg. 2 of the minutes, Paragraph 9, "Director McIver is the contact person" to be deleted.

Motion carried 5-0 with necessary corrections.

3. Public Comments: Mr. Payer distributed information to the Directors. No questions or comments.
4. Claims: Motion by Director Willard and second by Director Russell to approve the claims in the amount of \$286.07. Carried 5-0.
5. TCFC&WCD Board Meeting Dates for Calendar Year 2002: Ernie Ohlin presented available dates for meetings of Flood Control. Dates conflicting with Tehama County Transportation Commission meetings and holidays were discussed.

It was the consensus of the Board that meetings should not be held for both Flood Control and Transportation during the hours of 8:00 a.m. and 9:30 a.m. Each meeting should have more time for necessary items. If they conflict, one meeting should be scheduled in the morning and one in the afternoon.

The Directors suggested revising the schedule and bringing the issue back to the Board next month. No action taken.

6. Approve AB303 Grant Agreement: Ernie Ohlin presented the AB303 Grant Agreement from DWR for funding and execution by resolution. Motion by Director Russell and second by Director Borrer to: 1) Adopt proposed resolution to approve grant funding; 2) Authorize Chairperson to sign resolution; 3) Authorize the Director of Public Works to sign Agreement No. 4600001814 for funding. Motions carried 5-0.
7. Antelope Creek Watershed Study: Ernie Ohlin met with NRCS and Tehama County RCD regarding the efforts to perform watershed drainage studies in the Antelope Creek/Dairyville area. Previous alternatives gathered in 1963 were reviewed and discussed. The proposal to possibly construct a retention basin was discussed and cost estimates were updated to \$11.5million. Correspondence will be sent to interested local residents.

8. Calfed Update: Staff participated on the geographic review panel for 142 Ecosystem Restoration Program Grants for Calfed. Staff notified Calfed of the need for local notification early on to the County where the proposed project is located to gain input.

Director Willard commented on a meeting with Doug Ose's and Wally Herger's office concerning Wild Heritage Campaign (Wild & Scenic) projects.

9. With no further business, the meeting adjourned at 9:27 a.m.