

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT MINUTES OF AUGUST 27, 2002

Present were Directors'; Charles Willard, Barbara McIver (8:35 a.m.), George Russell, Bill Borrer and Ross Turner.

1. Call to Order: The meeting was called to order at 8:30 a.m. by Chairman Charles Willard.
2. Approval of July 23, 2002 Minutes: Chairman Willard asked the words "report accepted as presented" be stricken from the minutes on Item 8 "July NCWA Managers Report" since this was an informational item. Motion by Director Turner and second by Director Borrer to approve the minutes of July 23, 2002 with the aforementioned corrections. Carried 4-0 with 1 absent.
3. Public Comment: None
4. Claims: Motion by Director Turner and second by Director Borrer to accept the claims in the amount of \$735.07. Motion carried 4-0 with 1 absent.
5. CDF Salt Creek Camp Reimbursement: Motion by Director Turner and second by Director Borrer to approve the Salt Creek Camp reimbursement in the amount of \$600. Motion carried 4-0 with 1 absent.
6. TCCA Presentation Fish Passage Improvement Project at the Red Bluff Diversion Dam: Water Resources Manager, Ernie Ohlin, introduced Mike Urkov of CH2M Hill, Art Bullock of the Tehama-Colusa Canal Authority, and Mike Tucker of the National Marine Fisheries Service.

Director McIver entered.

A project update summary was presented to the Directors and a PowerPoint presentation (Exhibit A) was given to identify alternatives. The Draft EIR is to soon be released for comment. The public meeting to discuss the EIR is scheduled for September 25, 2002 in Red Bluff.

7. Approval of AB303 Grant Resolution: Motion by Director McIver and second by Director Turner to approve Agreement No. 4600002461 and adopt the proposed resolution No. 03-2002; authorize the Chairperson to sign said resolution and authorize the Director of Public Works to sign the agreement. Motion carried 5-0 with 0 absent.
8. Appointment of Board Member for Consideration on the Northern California Water Association Board of Directors: Ernie Ohlin, Water Resources Manager, discussed the amended Bylaws of NCWA to include representation by county's on their Board. The current process is each County: Butte, Colusa, Glenn, El Dorado, Shasta and Tehama are to nominate a representative and submit to NCWA. There will be two new seats on the Board and two alternates.

Motion by Director McIver and second by Director Russell to nominate Director Borrer as a candidate to the NCWA Board. Motion carried 5-0 with 0 absent.

9. AB3030 Technical Advisory Committee-Update: Serge Birk, Chairman, discussed the August meeting of

the TAC.

Director McIver left the room.

Serge thanked Director Borrer for attending the August meeting which included a presentation by State Water Quality Board Representative, Karen Larson. Issues concerning groundwater, toxicology and monitoring surface water were discussed. The next meeting is September 16th and the Board is invited.

Public Comment was reopened at 9:42 a.m.

Director Borrer discussed his appointment to the Strategic Planning Committee of the Sacramento River Watershed Program. The draft plan is available for review.

Roger Sherrill, past Chairman of the TAC, discussed the proposed decision on the Pala and Pauma groundwater issue which the State Water Resource Control Board believes the Paula basin will fit subterranean flow and the Pauma basin is perked groundwater.

Public Comment was closed at 9:48 a.m.

10. Adjourn: With no further business the meeting adjourned at 9:48 a.m.