

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
MEETING MINUTES OF DECEMBER 10, 2002

IT SHOULD BE NOTED THAT THE AGENDA ITEMS OF THIS MEETING WERE HELD OVER
DUE TO CANCELLATION OF THE NOVEMBER MEETING

Present: Directors': Charles Willard; George Russell; Bill Borrer; Ross Turner and Barbara McIver (8:34 a.m.). Also present: Ernie Ohlin, Water Resources Manager, Maurice Hall of CH2M Hill; Bill Berens of Deer Creek Conservancy; and Stacy Cepello, DWR.

1. CALL TO ORDER: The meeting was called to order by Chairman Charles Willard at 8:30 a.m.
2. APPROVAL OF OCTOBER 22, 2002 MINUTES: Motion by Director Turner and second by Director Borrer to approve the October 22, 2002 minutes. Motion carried 4-0 with 1 absent.
3. PUBLIC COMMENT: Director Willard discussed I.I.D. water transfer veto.
4. CLAIMS: Motion by Director Russell and second by Director Turner to approve the November/December claims in the amount of \$24,878.33. Motion carried 4-0 with 1 absent.
5. DEER CREEK CONSERVANCY-LOWER DEER CREEK FLOODPLAIN INVESTIGATION: Ernie Ohlin discussed the importance of outreach to the County. This study will investigate channel meander associated with stream flow and the federal levee system which the District is responsible to maintain. At the Districts request, they will present information regarding the Calfed funded study.

Bill Berens of Deer Creek Conservancy discussed how the project came about. The levee system has failed three times and it is hoped this study will result in additional levee stability and improved fish passage in Deer Creek.

Maurice Hall of CH2M Hill distributed Exhibit "A" and reviewed such. This project is scheduled to begin in February or March of 2003 with the award of funding from Calfed.

Stacy Cepello of DWR noted that Deer Creek contains spring run Salmon which makes this the focus in the project.

Ernie Ohlin added that the Tehama County Flood Control & Water Conservation District (TCFC&WCD) maintains the levee, but ultimately it is the Corps of Engineers that will have the final approval for alterations. The consideration to the TCFC&WCD Board is if there are changes to the levee system, what are our responsibilities and/or liabilities.

Chairman Willard encouraged the agencies involved to seek a letter of support from TCFC&WCD when the time comes and to keep the Board informed as the project moves forward.

6. PROPOSED RESOLUTION FOR SMALL WATER SYSTEM INVESTIGATION: Ernie Ohlin informed the

Board of the submission of the scope of work and notification from DWR of the award of a \$200,000 grant. This is a GIS effort to locate where small community service wells are, to work with our Environmental Health Department and the State Division of Drinking Water, and to coordinate with the current studies being conducted such as the countywide Water Inventory and Data Analysis with DWR. By examining past drought draw-down levels we can possibly determine when levels will be critical to the effected small system wells.

Motion by Director Turner and second by Director Borrer to approve Resolution No. 05-2002, to obtain a grant from the Department of Water Resources to conduct the Tehama County Small Water System Investigations which authorizes the Director of Public Works to prepare, sign and file such application, and execute an agreement with the Department of Water Resources and authorize the Chairperson to sign said resolution No. 05-2002. Motion carried 5-0 with 0 absent.

7. **PROPOSED RESOLUTION FOR LOCAL GROUNDWATER ASSISTANCE GRANT APPLICATION (AB303) FOR MONITORING WELLS AND DATA LOGGERS:** Ernie Ohlin discussed the Groundwater Management Plan and the proposed construction of monitoring wells and data logger installation through the AB303 grant.

Staff requests the adoption of Resolution 04-2002 which authorizes the Director of Public Works to prepare, sign, file and execute the agreement with DWR and authorize the Chairperson to sign the resolution.

Motion by Director Borrer and second by Director Turner to approve the requested action. Carried 5-0 with 0 absent.

8. **2003 CALENDAR YEAR FOR TCFC&WCD BOARD MEETING DATES:** The Board approved the calendar for the 2003 year meeting dates as shown:

January 28
February 25
March 25
April 22
May 13
June 24
July 22
August 26
September 23
October 28
November 25
December 9

Motion by Director Turner and second by Director McIver to approve these dates. Carried 5-0 with 0 absent.

9. AB3030 TECHNICAL ADVISORY COMMITTEE - UPDATE: Due to the absence of Serge Birk, Chairman of the AB3030 TAC, Ernie Ohlin reviewed the past meeting information.

- Ongoing TCFC&WCD Grants
- Dan McMannus of DWR discussion of the Deer Creek Project

10. WOODSON BRIDGE EROSION/KOPTA SLOUGH RESTORATION UPDATE: Ernie Ohlin continues to actively pursue resolution to the erosion of the west bank of the Sacramento River at Woodson Bridge and restoration of the Kopta Slough project.

Staff met with Burt Bundy - SRCAF Manager, Stacy Cepello of DWR and the Corps of Engineers Representatives, Laurie Parker and Dan Arthro. Laurie has completed a PRP to request funding for feasibility studies. This study should be funded and conducted by the Corps of Engineers for approximately \$500,000.

11. NCWA SEPTEMBER MANAGERS MEETING REPORT: Ernie Ohlin reviewed the meeting he attended.

9:08 a.m. Public Comment reopened: Roger Sherrill of Rio Alto Water District discussed AB303 issues.

Public Comment closed at 9:09 a.m.

12. ADJOURN: With no further business the meeting adjourned at 9:10 a.m. with wishes to all for a Happy New Year.