

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT MEETING MINUTES OF JULY 23, 2002

Present: Directors' Charles Willard, George Russell, Bill Borrer, Ross Turner. Absent: Barbara McIver.

1. Call to Order: The meeting was called to order by Chairman Willard at 8:30 a.m.
2. Approval of June 25, 2002 Minutes: Motion by Director Turner, second by Director Borrer to approve the minutes of June 25, 2002 as presented. Motion carried 4-0 with 1 absent.
3. Public Comment: Charles Willard stated tht Calfed may be facing difficult times ahead because of lack of funding..

Roger Sherrill discussed the Prop 50 Bond. Polling shows likely it will pass.

4. Claims: Motion by Director Turner and second by Director Borrer to approve the claims of \$2,158.69 for July. Carried 4-0 with 1 absent.
5. AB3030 Technical Advisory Committee - Update: Serge Birk discussed the Sites Reservoir presentation by Art Bullock of TCCA at the June meeting. Also discussed was the fish passage project in Red Bluff. A public review document soon to be available showing the alternatives: 1). Removing the dam; 2) Leave gates 4 months; and 3) Leave gates 2 months.

The Directors expressed interest in having a presentation to discuss the Fish Passage Project in the near future.

6. AB303 Grant Funding Second Round - Update: Ernie Ohlin, Water Resources Manager, discussed the funding available for the AB303 grants provided to Tehama County. The contract for the second grant for \$200,000 is due in approximately 2-weeks. Preliminary meetings have begun with DWR.
7. Countywide Water Inventory & Analysis - Update: Meetings with Camp, Dresser & McKee, Consultant for the Water Inventory & Analysis Grant have begun. In house, staff has begun developing a website for Flood Control. A tour of the Los Molinos Mutual Water Company facilities by Jim Lowden was provided to the Consultant and others.

Bob Vince of Camp, Dresser & McKee distributed information for discussion. Definition of inventory and sub-inventory units totaling 14, and sub-inventory represented by districts, totaling 30 were discussed.

Chairman Willard discussed cross over of inventory units with sub-units and using 1977 as an average year. Directors' Borrer and Willard stated it might be useful to include data relative to a wet year cycle.

Bob Vince also reviewed his report process and stated the report should serve as a useful tool for future water resource planning in the County. It will be advantageous to understand what actual demands are and what is applied to meet those demands under an average year and when challenges come in during drought and dry periods.

Director Turner suggested contacting Mosquito Vector Control for input to problems concerning water conservation.

Dan McManus of DWR discussed inventory unit development with the Directors'.

Ernie Ohlin added that all issues discussed will be brought before the AB3030 TAC. Public outreach will begin in mid-September.

8. NCWA - July Managers Report: NCWA report accepted as presented.

Ernie Ohlin will agendize correspondence received from NCWA regarding the change of bylaws at the August meeting.

9. Adjourn: With no further business the meeting adjourned at 9:36 a.m.