

TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MINUTES OF JUNE 25, 2002

Present: Directors' Charles Willard; Bill Borrer; Barbara Mclver; George Russell; Ross Turner.

1. Call to Order: Chairman Willard called the meeting to order at 8:30 a.m.

Director Mclver left the room.

2. Approval of May 14, 2002 Minutes: Motion by Director Borrer and second by Director Russell to approve the minutes as presented. Motion carried 4-0 with 1 absent.
3. Public Comment: Ernie Ohlin announced the RCRC meeting on Rural Planning and Resources Forum on Water Issues will be held in Redding.

Director Mclver returned.

4. Claims: Motion by Director Turner and second by Director Borrer to approve the claims of \$8,278.90 as presented. Carried 5-0 with 0 absent.
5. Countywide Water Inventory & Analysis - Update: Ernie Ohlin, Water Resources Manager announced the Consultant chosen for the Countywide Water Inventory & Analysis was Camp Dresser & McKee. Introduction of Bob Vince, Project Manager and discussion of the various steps in the analysis. The first public meeting is scheduled in August and updates will be given monthly to the Board.
6. Woodson Bridge Subreach - Update: Ernie Ohlin presented information regarding the rock sites along the Sacramento River. As part of the restoration projects by Nature Conservancy, discussion of maintenance, letting the river meander through areas, and acknowledge flood control issues as important.

Director Borrer added that keeping these projects tied together is important to environmental consequences.

7. Red Bluff to Chico Landing - Update on 1135 Request: Ernie Ohlin reported correspondence received from the Corps of Engineers which stated, ".....we have concluded that there is nothing to be gained by continuous maintenance of the revetment at such sites." With this information, the four sites will not have to be maintained by the County equating 15,000 LF of rip rap. This includes Unit 7 and three on the west bank of the river from Red Bluff towards Gerber.
8. NCWA June Managers Report: Written information presented by staff.
9. Adjourn: With no further business, the meeting adjourned at 8:55 a.m.

