

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
MEETING MINUTES OF SEPTEMBER 24, 2002

Present: Directors': Charles Willard; George Russell and Ross Turner. Absent: Directors': Bill Borror and Barbara McIver.

1. Call to Order: The meeting was called to order by Chairman Charles Willard at 8:30 a.m.

1. Approve Minutes: Motion by Director Turner and second by Director Russell to approve the minutes of August 27, 2002 as presented. Carried by the Directors present 3-0 with 2 absent.

1. Public Comment: Roger Sherrill announced a legislative forum October 9th in Chico. Candidates from Assembly District 2, 3, and 4 will be attending to discuss their issues.

Director Willard discussed Prop 50 saying it has a declining support of 38%. The Chamber of Commerce for the State had no position on the issue.

1. Claims: Motion by Director Russell and second by Director Turner to accept the claims of \$3,011.19 as presented. Carried 3-0 with 2 absent.

1. Request for Out of State Travel: Motion by Director Turner, second by Director Russell to approve the out of state travel for staff. Carried 3-0 with 2 absent.

1. AB3030 Technical Advisory Committee Update: Serge Birk announced the efforts of DWR on Deer Creek water exchange program to purchase water for one year monitoring better fish passage. The Four Pumps Agreement is funding the program. Staff is monitoring water temperatures to give baseline data on streamflow temperatures for future use. The TAC October meeting has been changed to the 28th.

1. Countywide Water Inventory & Analysis Update: Ernie Ohlin, Water Resources Manager discussed the progress made on the grant. Letters have been sent to twenty-two water purveyors in the County for interviews for monitoring. Also, a public meeting has been set for public outreach for October 2nd.

Data analysis on land use that DWR is currently working on is on schedule. By the end of the year, data and interviews should be complete. Division on Drinking Water will provide coverage in GIS form of all community water services in Tehama County. The request, due to the 911 issues, will need to be kept internally and not provided to the public on the website.

Director Turner questioned if the new Casino is on the monitoring schedule. Staff answered that it is not currently monitoring the well, but will be visiting the site for discussion.

Ernie Ohlin has contacted DWR as to what kind of monitoring equipment is being used. The budget will allow 6-8 to be installed and TCFC&WCD will also apply for another AB303 grant for multi-completion wells within our County in critical areas of sub-basins.

1. NCWA September Managers Meeting & Report: Ernie Ohlin announced that at the September meeting, Boxer Representative, Deputy Director Tom Bohigian and the Field Representative, Stacey Lybeck, discussed the California Wild Heritage Act. When questioned by Staff how they would resolve Tehama and Shasta County's opposition to this, they are currently working on ways to resolve the issue. New maps will be developed and distributed in the future.

Director Turner questioned if reopening the culverts on South Avenue to the Nature Conservatory through EIR permits has been completed. Staff answered that an RFP has been scheduled.

Burt Bundy replied Fish & Wildlife Service is moving forward with the study.

Director Willard requested an update on the County Representative Election at NCWA. Staff answered that correspondence sent to Director Borrer from NCWA will arrange conference calls for those nominated from each County. Elections will follow. NCWA packets will be provided for all those nominated to keep them informed of meetings.

Public Comment Reopened at 8:50 a.m.

Ernie Ohlin was contacted by Stan Wallen who has been working on the Woodson Bridge erosion problem from the Corps of Engineers. The USFW has written a memo stated that any riprap placed on the river will be under jeopardy opinion. A copy of the memo has been requested by Staff for distribution to the Board.

Burt Bundy spoke to Kelly Maronie and they are in support of the project as far as removing rock. Mr. Bundy was optimistic that we will be able to solve some of the problems.

Ernie Ohlin added that the riprap to be removed on the upper end of Copta Slough has not been maintained through the years as far as vegetation, and trying to remove the rock will be a problem due to this vegetation.

Public Comment Closed at 8:54 a.m.

8. Adjourn: With no further business, the meeting adjourned at 8:54 a.m.