

**TEHAMA COUNTY FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT  
MINUTES OF  
FEBRUARY 25, 2003**

Present: Directors': Bill Borrer, Charles Willard, Barbara McIver, George Russell and Ross Turner. Also present: Ernie Ohlin, Water Resources Manager, Dave Hayward, Engineer Technician II, and Roger Sherrill of Rio Alto Water District.

1. **CALL TO ORDER:** Chairman Bill Borrer called the meeting to order at 8:31 a.m.
2. **APPROVAL OF MINUTES OF JANUARY 28, 2003:** Motion by Director Turner to approve the minutes of January 28, 2003 with the correction on Page 3, Item 12, paragraph 2 of "Chairman Russell" to "Director Russell". Motion seconded by Director Russell to approve the minutes with the change and carried 4-0 (1-as to form) with 0 absent.
3. **PUBLIC COMMENT:** None
4. **CLAIMS:** Motion by Director Russell to approve the claims of \$9,474.58. Director Willard questioned the stream map purchased from Vivid Publications and the accuracy of this map. It was agreed by the Directors present to exclude this item from the claims. Total amount of claims to be paid, \$9,428.63. Amended motion by Director Russell and second by Director Turner. Carried 5-0 with 0 absent.

| <u>PAYEE</u>   | \$  | <u>AMOUNT</u>                              |
|--|---|--|
| Bill Borrer (January)                                      |   | 25.00                                      |
| George Russell (January )                                  |   | 25.00                                      |
| Ross Turner (January )                                     |   | 25.00                                      |
| Charles Willard (January )                                 |   | 25.00                                      |
| Los Molinos Hardware (flood keys)                          |   | 6.39                                       |
| FedEx(2/17/03)   |   | 20.07                                      |
| Lassen Lumber (error in addition of Jan 03 Agenda-Bal.due) | 39.60   |  |
| Floodplain Mgmt Assoc.(dues 2003)                          |   | 45.00                                      |
| <del>Vivid Publishing (stream maps)</del>                  | <del>45.95</del>                                      |  |
| Copy Center (glossy color pictures)                        |   | 59.63                                      |
| Water Law Conf (2/20/03 to 2/21/03)                        |   | 636.25                                     |
| Public Works 603 Dec 2002                                  |   | 2,467.60                                   |
| No. Calif. Water Assoc. Dues (Jan-June)                    | 2,500.00  |  |
| Public Works 604 Dec. 2002                                 |   | 3,554.09                                   |
| <b>TOTAL</b>   | <hr style="width: 100%; border: 0.5px solid black;"/> | <del>\$9,474.58</del> Corrected \$9,428.63 |

5. **CDF ISHI CONSERVATION CAMP REIMBURSEMENT:** Motion by Director Turner and second by Director Willard to approve the \$975 reimbursement to CDF ISHI Conservation Camp. Carried 5-0 with 0 absent.

6. **UPDATE DEER CREEK WATER EXCHANGE PERMIT APPLICATION:** Ernie Ohlin, Water Resources Manager, updated the Directors on the Deer Creek Water Exchange Permit Application. Staff attended a meeting January 31<sup>st</sup> with the Planning Department to discuss the application process. Discussions were also held with the AB3030 TAC by Staff. Planning will review this with their TAC March 5<sup>th</sup> and it is tentatively scheduled to appear before the Board of Supervisors March 25<sup>th</sup>.
7. **AB3030 TAC UPDATE:** Serge Birk was unable to attend the meeting. Ernie Ohlin informed the Board of the TAC's review of the Deer Creek Water Exchange permit application. Bob Vince, Consultant from CDM and Dan McManus of DWR discussed the Water Inventory Analysis, availability of usable water and reporting water and storage.

The annual report for AB3030 TAC will be submitted to the TCFC&WCD Board for approval in March and discussions of objectives and grants for the coming year as well as export permit process were also examined.

8. **OES FLOOD MITIGATION PLANNING GRANT APPLICATION:** Ernie Ohlin provided information regarding this issue. Kathy Thomas of the Building Department and Floodplain Administrator, was unable to attend. Dave Hayward of Public Works was in attendance. This planning grant is to examine repetitive loss flood damaged areas in the County, which are mainly in the Dairyville and Los Molinos area. FEMA is interested in these areas due to high cost in repairs. Tehama County is high on the State's list of repetitive damage locations with approximately 40 properties on the initial list. The grant would identify where the properties are located, enter into the GIS database and develop plans of recommended actions. This would lead to the application of funding to raise the structures or relocate the properties owners. This grant would require a 25% match of which half would be in kind services. The actual cash match required would be \$5,000. This will be brought back to the Board at a later date if the grant is approved.

Ernie Ohlin continued, this grant would help the Floodplain Administrator develop a flood mitigation plan for the County, but will be administrated by the Board of Supervisors.

Director Willard questioned if residents outside of the floodplain would qualify and if they would benefit. Ernie Ohlin confirmed this is an unresolved issue, and if all properties could be identified, possibly this would help these owners.

9. **NORTHERN CALIFORNIA WATER ASSOCIATION MONTH IN REVIEW:** Ernie Ohlin noted that another grant was applied for through the AB303 funding to install multi-completion wells and data loggers throughout the County and information should be received shortly as to which applications will be recommended for award.

The Northern Sacramento Valley Water Forum will meet April 3<sup>rd</sup> to discuss legislative issues such as SB1938. Senator Mike Machado will be the keynote speaker to discuss legislature requirements to enable counties to receive state grant funding. Our County generally meets the requirements, with our the AB3030 Groundwater Management Plan. Basin Management Objectives are not in place as of yet, but that will be discussed upon completion of the countywide water inventory.

Roger Sherrill discussed SB1938 language. Senator Machado is working with ACWA and NCWA to bring forth legislation that would clarify this issue.

Director Willard discussed the wording in the NCWA Monthly Report on Page 10, paragraph 2, questioning its meaning relating to RCRC and the Environmental Defense Fund.

Director Willard discussed the Environmental Water Programs (EWP) which is similar to what Orange Cove (OCID) is involved in on Mill Creek with the Bureau of Reclamation.

Chairman Borrer and Director Willard discussed the basic water philosophy of NCWA and RCRC respectively.

Director Willard announced his attendance of the DWR Advisory Committee Prop13 Funding meeting which discussed evaluation of projects on a state-wide basis.

10. **ADJOURN:** With no further business, the meeting adjourned at 9:19 a.m.