

TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MEETING MINUTES OF MARCH 25, 2003

Present: Directors': Bill Borrer; Charles Willard; Barbara McIver (late); George Russell; Ross Turner. Also present: Ernie Ohlin, Water Resources Manager; AB3030 TAC members, Bill Richardson, Serge Birk and Gary Antone.

1. CALL TO ORDER: The meeting was called to order by Chairman Bill Borrer at 8:30 a.m.
2. APPROVE FEBRUARY 25, 2003 MINUTES: Motion by Director Turner and second by Director Willard to approve the February 25, 2003 minutes with the noted correction of Page 3, Paragraph 2 adding, "relating to RCRC and the Environmental Defense Fund". Motion carried 4-0 with 1 absent.
3. PUBLIC COMMENT: Director Willard discussed his meeting with Nassar Batini, now in private practice with Bookman Edmondson Engineering and the new legislation regarding SB1938 the AB3030 Plan and funding still available from Prop 13.

4. CLAIMS:

Bill Borrer (February)	\$	25.00
George Russell (February)		25.00
Ross Turner (February)		25.00
Charles Willard (February)		25.00
Barbara McIver (February)		25.00
Ernie Ohlin (2/4/03-3/10/03)		332.76
T.C. Public Works (#603 Jan.03)		1,033.24
T.C. Public Works (#604 Jan.03)		2,510.83
Camp Dresser & McKee(Dec-Jan.31)		<u>21,222.36</u>
Total		\$25,224.19

Motion by Director Turner and second by Director Willard to approve the claims in the amount of \$25,224.19. Carried 4-0 with 1 absent.

5. APPROVE CDF SALT CREEK CAMP REIMBURSEMENT: Motion by Director Turner and second by Director Russell to approve the CDF Salt Creek Camp reimbursement in the amount of \$2,050. Carried 4-0 with 1 absent.
6. APPROVE AB3030 TECHNICAL ADVISORY COMMITTEE NOMINATIONS: Motion by Director Russell and second by Director Willard to approve the nominations.

Ernie Ohlin informed the Board of the interest expressed by many citizens to be a part of the AB3030 TAC. The panel for interviews consisted of: Staff; Winnie Jones, past member of the AB3030; and Bill Richardson current member.

Results of the appointments were: Jim Lowden and Roger Sherrill, re-appointment for a 3-year term and Walt Manzell, newly appointed as representing natural resources for a 3-year term.

Motion carried 4-0 with 1 absent.

7. APPROVE AB3030 TAC ANNUAL REPORT: Serge Birk, Chairman of the TAC, reviewed the accomplishments of the AB3030 for 2002 and thanked the Directors for the rewarding opportunity to serve on the committee.

Serge Birk stated that in drafting the report, the committee was looking toward the future and continued efforts of the dedicated members involved in the various issues throughout the County. Issues such as grants, technical assistance and ongoing commitment to assist staff in collecting the best type of data was discussed.

Director McIver entered.

Director Turner thanked Serge Birk on his commitment and was appreciative of the well done report.

Director Russell also stated his appreciation to all people involved in the report and the AB3030 TAC.

Director Willard encouraged continued coordination with other agencies and counties.

Chairman Borrer thanked Serge Birk for his efforts with the TAC.

Ernie Ohlin thanked Serge Birk for his efforts and prospective with regard to natural resources.

Director McIver thanked Serge Birk and felt fortunate to have the membership and level of participation in the group. Director McIver added that statements of appreciation were passed along to her with regard to Ernie Ohlin's representation and knowledge in issues of water around the State.

Motion by Director Turner and second by Director Willard to approve the AB3030 TAC Annual Report. Motion carried 5-0 with 0 absent.

8. APPROVE AB3030 GROUNDWATER MANAGEMENT PLAN ANNUAL REPORT: Ernie Ohlin discussed the issues accomplished with grant funding during the past year. Currently, with the grants, the District has been able to better understand our water resources, and with the assistance of the AB3030 TAC, better serve the County.

Director Willard discussed the emerging information that is being developed from the Deer Creek Water Exchange and other projects North and South of us.

Ernie Ohlin added that the District, Conservancy's and Irrigation District's are pro-active and moving forward, and are all interrelated to groundwater management and that the TCFC&WCD will continue to be involved in the process.

With regard to groundwater export, Director Russell questioned if all counties had a Groundwater Management Plan. Ernie Ohlin stated that not all do.

Motion by Director McIver and second by Director Willard. Carried 5-0 with 0 Absent.

9. **WOODSON BRIDGE/KOPTA SLOUGH RESTORATION UPDATE:** Ernie Ohlin discussed the progress of this project. The Corps of Engineers, lead agency, has \$500,000 available for feasibility studies. Stan Wallin, Project Manager, will tour the project March 27, 2003. Staff will be attending. Design plans, soil information and various GIS material has been made available by staff to the Corp. It does not appear that the District will be required to provide any of the non-federal sponsored dollars, however, we will be in charge of the operation and maintenance when completed. In discussions with the Corps of Engineer's design, soil and environmental departments, staff has stated that when the proposed repair for the west bank of the Sacramento River occurs, that it not be experimental and unable to deal with the flood flows and high velocity of water. Their PS&E should be completed in approximately two years.
10. **DWR CHANNEL MAINTENANCE OF ELDER CREEK AND DEER CREEK:** Ernie Ohlin informed the Board that DWR, who is in charge of the channel maintenance, has viewed the two sites, gathered information from their environmental department and are planning to perform Arundo and gravel removal from two creeks. Staff reminded the Board that due to a lack of channel maintenance, the District was denied PL8499 funding on the Deer Creek Levee. At a future date, staff will address the issue with DWR.

Public Comment was reopend at 9:15 a.m.

Public Comment: Director Borrer discussed the Ag Waiver Irrigation Discharge Permit Requirements by the SWQCB. Several organizations have joined in coalition to develop a plan to address the Sacramento Valley Ag Waiver. Appeals have been filed with the SWQCB regarding the original waiver and Director Borrer requested that staff agendize the Ag Waiver issue at a future board meeting.

Larry Luther of the Battle Creek Watershed Conservancy, discussed the Battle Creek Restoration project re-estimate of \$62 million.

Mr. Luther was referred to County Auditor/Controller Bob Mieske for information needed and to the Board of Supervisors when the report is complete.

11. **ADJOURN:** With no further business, the meeting was adjourned at 9:31 a.m.