

**TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT  
MEETING MINUTES OF FEBRUARY 24, 2004**

Present: Directors': Ross Turner, George Russell, Barbara McIver, and Bill Borrer. Absent: Director Charles Willard. Also present: Ernie Ohlin, Water Resources Manager.

1. The meeting was called to order by Chairman Turner at 8:30 a.m.
2. Approval of January 27, 2004 Minutes: Motion by Director McIver and Second by Director Borrer to approve the minutes as presented. Motion carried 4-0 with 1 absent.
3. Public Comment: Director McIver noted that she will be leaving the meeting early.

Ernie Ohlin announced the Tehama County Water Resource Management Workshop by Allan Fulton, of US Davis Extension. Toccoy Dudley will discuss aquifers in Tehama County and Staff, with the assistance of DWR, will discuss the AB3030 Plan and accomplishments in Tehama County.

Ernie Ohlin announced the DWR Workshop on 2/25/04 discussion land and water use and demands in the County.

4. Claims: Motion by Director Borrer and Second by Director McIver to approve the claims of \$7,099.75. Carried 4-0 with 1 absent.
5. Ag Waiver, Countywide Coordination - Update: With the absence of Viva Swearingen, Ernie Ohlin discussed the Ag Waiver Advisory Committee on February 17, 2004. Director Borrer and Staff attended along with 30 members from Shasta and Tehama County. Ducks Unlimited gave information on mapping being gathered for watersheds, permits issued for pesticides and their location throughout the County. This will give a better view of where monitoring priorities should be in Tehama County. The statewide information will be entered into a database for future information. Permit forms are made available for landowners on the website
6. AB3030 TAC - Update: Gary Antone, Chairman, reported the Annual Report is complete and will be presented at the March 2004 meeting for the TCFC&WCD Directors' to approve.
7. Tehama County Small Water System Study - Update: Ernie Ohlin reported on this grant project that inventories water systems in Tehama County. The Consultant has completed research at the Environmental Department and State Department of Health Services and entered the data into a database. Owner review and comment is scheduled next. Information such as closed wells from previous businesses no longer there, wells without data entered in logs, has been gathered. DWR has also prepared a drought contour map of where spring water contours are. This will be compared to the depth of wells.

8. Multi-Completion Monitoring Wells - Contract Award: Ernie Ohlin announced the RFP presented by Eaton Well Drilling was accepted as the experienced bidder for this grant project. One well will go in on County property, at approximately one-half mile of South Avenue on Hall Road. The second well will be located west of Corning off of Chittendon, north of the tree farm, on Bob Steinacher's property, an area of large draw-down. The third location will be on Kevin Borrer's property west of Hwy. 99W.

Director Borrer agreed that the location of the third well will be of benefit.

Director Turner questioned what would be done with the remainder of the grant monies. Staff replied that data loggers and miscellaneous equipment will be purchased.

Director McIver questioned if Administrative costs would be charged to this also and Staff confirmed.

Director Russell requested a spreadsheet regarding all grants be submitted to the Directors' for their information and updates on all grants the District has. Tracking of projects would be easier. Staff agreed and added that information would also be available on the website.

Motion by Director McIver and Second by Director Borrer to award the contract to Eaton Drilling Co., Inc. in the amount of \$169,621. Motion carried by those present, 4-0 with 1 absent.

Motion by Director McIver and Second by Director Russell to authorize the Chairman to sign the contract upon receipt of the contract bonds and contract signed by the Contractor. Carried 4-0 with 1 absent.

Chairman Turner suggested Staff outreach to news media for public information regarding this issue.

Staff noted that the TAC will have a field trip to the first site.

9. NCWA - Month in Review: Accepted as presented.

Public Comment was re-opened at 8:52 a.m. for any public comment: No Comments. Public Comment closed.

10. Adjourn: With no further business, the meeting adjourned at 8:52 a.m.