

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
TUESDAY, FEBRUARY 28, 2006 MINUTES.

Present: Directors'; George Russell; Charles Willard; Ross Turner; Ron Warner; Gregg Avilla. Also present: Williams Goodwin, County Administrator; Gary Antone, Director; Ernie Ohlin, Water Resources Manager; Dan McManus, Dept. Water Resources; Larry Ball, U.S. Bureau of Reclamation.

1. Call to Order: Chairman George Russell called the meeting to order at 8:30 a.m.
2. Approval of January 24, 2006 Minutes: Motion by Director Warner and second by Director Avilla to approve the January 24, 2006 minutes as presented. Motion carried 5-0 with 0 absent.
3. **Public Comment:** None
4. **Claims:** Request by Director Willard to hold claim on Northern California Water Association (NCWA) membership for discussion at a later date.

Motion by Director Turner and Second by Director Willard to approve the Claims for Tehama County Flood Control & Water Conservation District, less \$2,500.00 for NCWA, in the amount of \$17,180.62. Motion carried 5-0 with 0 absent.

5. **Election of Officers:** Chairman Russell made note that due to the change in Supervisor Chairmanship, the formal nomination for Flood Control will be completed today.

Motion to approve the election of Director Warner for Chairman and Vice Chair to Director Avilla by Director Turner and second by Director Warner and carried 5-0 with 0 absent.

The position of Chairman was assumed by Ron Warner.

6. Establish an ADHOC Committee to Review Sun City Tehama Water Supply: Ernie Ohlin reviewed the January meeting discussion for establishing an ADHOC Committee for Sun City Water Supply.

Williams Goodwin, discussed current negotiations with DelWeb/Sun City and requested the Board postpone this item until a later date. A workshop with the Board of Supervisors could be arranged for discussions on all issues of the project, including water, once the EIR has been completed.

Director Avilla respected the opinion of County Administration and looked forward to the planned workshop with the Board.

Director Willard added that perhaps this committee could be formed to examine the North County projects rather than focus on just one project.

Williams Goodwin agreed that the area Director Willard discussed would be an area of long-term interest.

Director Turner concurred and added that other major developments in the North area, such as Lake California and Holiday Ranch are planned. Also, there could be a request to the Shasta County representative who represents the area on the Tehama County line to attend.

Director Russell added that this ADHOC Committee should receive clear information from the Board as to what their duties should be, and what this temporary committee's role should be before establishing such. This will take communication from everyone and it should be agendaized for discussion and review.

Gary Antone wanted to insure that the County projects are being reviewed and through conditioning and review, we are requesting long-term monitoring on all projects in the area and protecting what we have. Hopefully, at some point in time, this type of information will be received from across the County lines.

Ernie Ohlin felt the Northern area was an area to be discussed, but perhaps the South part of the County near the Glenn County border could be added.

Director Russell suggested that comments could be given to Staff for a direction in establishing this committee.

Director Willard agreed that including the area near the Glenn County and Butte County, as well as the Northern area would be areas of interest.

It was the consensus of the Directors' to continue this item on the next agenda. And also that the Staff should arrange an informational presentation on the Sun City Tehama Water Investigation to date.

Director Turner requested summary information from Staff as to the discussed problems studied at other meetings.

7. Tehama County Flood Mitigation Plan (FMP): Ernie Ohlin updated the Directors on this item including the residents attending public workshops. Citizens helped with identification of flooding concern areas which included the Jewett/Birch Creek area, Antelope Creek and Craig Creek area. What steps to move forward are being discussed that would identify mitigation measures in our County to apply for possible Federal funding. With the wide representation on the committee, Staff felt it was time to invite the Planning Director to attend the TAC and request our findings and process be incorporated into the General Plan Amendment relating to flooding, water resources, and proposed land use.
8. Overview of Shasta Dam Releases at Keswick Dam: Larry Ball, Chief of Operations for the U.S. Bureau of Reclamation gave a presentation on the Shasta Dam Flood Control Operation. This information included history and operational facts. The presentation is included in the packet.

Chairman Warner thanked Mr. Ball for the presentation and complimented his department on regulating the water flood flows in the Sacramento River going by the city of Tehama since the Bureau has done since moving to Sacramento.

Director Avilla questioned how much of what the Bureau does is mandated versus what can be done on their own. Larry Ball answered there is not a lot of flexibility when following mandates. Due to liability, following mandated flood diagrams are done to prevent personal liability in counties.

9. AB3030 Technical Advisory Committee Update: Ernie presented information of the February AB3030 TAC. A presentation from consultants for Butte County developing a data management system was given. Data from monitoring wells can be input and tracked through many avenues. A presentation will be given to this Board in the future.

Also discussed was the BMO or “Trigger Level” process developed by the AB3030 Plan. The draft will be put together after public input and information is completed.

10. Shasta-Tehama Watershed Coalition Update: Bill Borrer not present. This item to be brought back to the next Flood Control meeting.
11. Northern California Water Association Month in Review: Ernie Ohlin attended the NCWA meeting which included a speech from the Governor.

Director Avilla also attended and hoped that citizens of the State will move forward with the information presented by the Governor.

12. Adjourn: With no further business the meeting adjourned at 9:32 a.m.