

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT NOVEMBER 25, 2008 MINUTES

Present: Directors'; Bob Williams; George Russell; Ron Warner; Charles Willard; Gregg Avilla. Also present: Gary Antone, Director of Public Works; Ernie Ohlin, Deputy Director of Public Works - Water Resources; Vickie Dawley, District Manager for Tehama County RCDC

1. **CALL TO ORDER:** The meeting was called to order at 8:30 a.m. by Chairman Bob Williams.

1a. **PUBLIC COMMENT:**

Director Warner attended the Winter Preparedness meeting at which DWR predicted 140% of normal rain would be needed to get Shasta Lake 50-feet from the top.

Director Willard spoke with regard to mud slides predicted in the South due to fires.

Ernie Ohlin announced that sand is available in three yards, Wetter Hall, and at the Public Works Department in Gerber. 25 sandbags are available per person. Currently in stock, there are 90,000 bags on hand.

2. **MINUTES REMOVED FROM AGENDA**

3. **2009 MEETING DATES:** Motion by Director Russell and second by Director Avilla to approve the 2009 meeting dates as presented. Carried 5-0 with 0 absent.

4. **SAGE COMMUNITY GROUP-AQUIFER TEST PUMPING:** Ernie Ohlin announced the Sage Community Group is in the ending days of pump testing related to the project. A three day test was performed over one-year ago using one production well and one monitoring well, which was 150' away, to develop modeling. Staff and DWR requested another 10-day pump test to assure consistency and to obtain the best available information. Data loggers were installed and information collection is taking place on approximately 12 wells. One well in Cottonwood was measured by hand due to oil on the top. Preliminary information received today identified that this well had 1-1/2 to 2 foot draw-down occurring. More information will be provided at a future meeting once the pump test is complete and data analyzed.

5. **LOWER DEER CREEK RESTORATION & FLOOD MANAGEMENT FEASIBILITY STUDY:** Holly Savage provided a presentation on the study.

6. **AB 3030 TECHNICAL ADVISORY COMMITTEE REPORT:** With the absence of Allan Fulton, Ernie Ohlin provided information on the last meeting.
 - Discussion on the Trigger Level Process and Outreach Meetings.
 - Updating hydrographs to include data on 45 key wells for 2007 and 2008.
 - TAC provided correspondence to the Planning Commission on comments regarding the General Plan document with regard to water export, AB3030 Plan.
 - Quarterly news letter submitted to the Red Bluff Daily News.
 - Capay monitoring well location.
 - Conducted a roundtable meeting to receive input on outreach regarding the Groundwater Management Plan trigger level process.

7. **TCRCD-EASTSIDE WATERSHED ASSESSMENT:** Vickie Dawley, District Manager for Tehama County RCDC, provided a presentation regarding Tehama West Management Plan and Tehama East Watershed Assessment. (No hard copy information provided for this packet.)

Ernie Ohlin added the information provided from the study will benefit the Lower Tuscan Research Investigation to be conducted by Butte and Tehama Counties.

8. **GROUNDWATER “TRIGGER LEVEL” DOCUMENT BID AWARD:** Motion by Director Russell and second by Director Willard to approve the bid award to Walker Printing for printing documents associated with the trigger level process outreach in the amount of \$3,770.01. Motion carried 5-0 with 0 absent.

9. **CLAIMS:** Motion by Director Willard, second by Director Warner to approve the claims in the amount of \$7,807.24. Carried 5-0 with 0 absent.

10. **ADJOURN:** With no further business, the meeting adjourned at 9:48 a.m.