

**TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
MEETING MINUTES OF SEPTEMBER 22, 2009**

Present: Director's: Charles Willard; Ron Warner; Gregg Avilla, Bob Williams, Absent: Director George Russell. Also present: Ernie Ohlin, Deputy Director of Public Works - Water Resources, John Stover Building Official; Arthur Wylene, Tehama County Assistant County Counsel; Gary Antone, Director of Public Works, Bill Ehorn, Department of Water Resources, Allan Fulton, Chairman AB3030 Technical Advisory Committee.

1. **CALL TO ORDER:** Vice Chairman Charles Willard called the meeting to order at 8:30 a.m.
2. **APPROVAL OF MINUTES:** Motion by Director Avilla, second by Director Warner to approve the August 25, 2009 minutes. Motion carried 3-0 with 2 absent.
3. **PUBLIC COMMENT:** Gary Antone announced that Deputy Director of Public Works-Water Resources Ernie Ohlin, will be retiring effective November 30, 2009.

Director Williams entered.

4. **DEER CREEK WATER EXCHANGE PROJECT UPDATE:** Bill Ehorn, of Department of Water Resources provided the Board with an update of the Deer Creek Water Exchange project. Bill Ehorn presented results of the field tests, stating that the laboratory results take approximately 6 weeks to process.

Director Avilla questioned how many gallons per minute the well pumped. Bill Ehorn replied that the well was pumping approximately 1150-1200 gallons per minute, noting it is not very effective, although it is screened deep in order to have little impact on the surrounding wells.

Bill Ehorn informed the Board that all of the information is available on DWR's website under the Water Data Library.

Ernie Ohlin thanked the Board for their support of this project which has become a model project for other regions.

5. **AB3030 TECHNICAL ADVISORY COMMITTEE REPORT:** Allan Fulton, Chairman of the AB3030 TAC, discussed the past meeting.
 - TAC Memberships, currently there are 3 vacant positions and 4 applicants.
 - Committee members have requested alternates
 - Committee is in the process of reviewing by-laws and will present proposed changes to County Counsel and then to the Flood Control Board for approval.
 - A sub-committee will be established to revise the AB3030 Plan.

6. **FEMA REVISED F.I.R.M. FLOOD ZONE MAPS & OUTREACH:** Ernie Ohlin announced the coordination for public outreach with John Stover of the Building Department, has begun, and is scheduled for mid-October. Three representatives from Oakland have committed to presenting public outreach in our County. There are approximately 235 people in the Antelope Blvd. and Hwy. 36E, approximately 33 in the Gerber area associated with the Elder Creek Levee System, and around 20 people in the area of the Deer Creek Levee System area that could be affected by the maps. With this GPS knowledge of where the residents are it will be easier to locate and inform them of the issue. A pre-meeting with local realtors and insurance agents will be completed to inform them of the process and when it will take affect.

John Stover agreed the information to be gathered is important to work with the residents and keep them informed of the information available.

Director Willard added it was important to keep the residents informed of the potentials.

Director Avilla commented that he recently attended a FEMA F.I.R.M. workshop in McCloud, and that the representatives where in attendance. They did a good job speaking to an audience that is not hostile, but not happy. The best you can possibly do is explain the process.

7. **INTEGRATED REGIONAL WATER MANAGEMENT PLANNING (IRWMP) PROCESS UPDATE:** Ernie Ohlin discussed the 4-County MOU, which is now a 5-County MOU consisting of: Tehama; Glenn; Colusa; Sutter; and Butte, and the application and development of an IRWMP. There were 44 applications throughout California and eleven were given conditional approval. Our region was one of the applicants chosen. Our region may now apply for grant funds and move forward with the IRWMP process. This is a similar process associated with the Sacramento Valley IWMP, and our county involvement. Tehama County will need to reconcile the overlap with the Plan, and whether the Sacramento Valley IWMP moves forward, it is unknown. This has to do with a government issue and guidance. Today, the 5-County group will meet with larger water districts in the county and discuss the possibility of joining the committee.
8. **APPROVAL OF CLAIMS::** Motion by Director Warner, Second by Director Williams to approve the September claims in the amount of \$30,897.37. Motion carried 4-0 with 1 absent.
9. **ADJOURN:** With no further business, the meeting adjourned.