

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT MINUTES OF APRIL 27, 2010

Present: Directors': Ron Warner; Bob Williams; Gregg Avilla; George Russell; Charles Willard.
Also present: Gary Antone, Executive Director.

1. **CALL TO ORDER:** Chairman Ron Warner called the meeting to order at 8:31 a.m.
2. **PUBLIC COMMENT:**
 - Director Williams discussed the Water Law Conference he attended last week. The Deputy Secretary for Climate Change and Energy for the California Natural Resources Agency, Anthony Burnell had invited Director Williams to Sacramento to discuss issues.
3. **APPROVAL OF MINUTES:** Motion by Director Williams, second by Director Avilla to approve the February 23, 2010 minutes with the change of page 2, 3rd paragraph "Sites" Reservoir. Carried 5-0 with 0 absent.
4. **APPROVAL OF CLAIMS:** Motion by Director Russell, second by Director Willard to approve the claims in the amount of \$26,926.47. Carried 5-0 with 0 absent.
5. **AB 3030 TAC REPORT:** Gary Antone discussed information presented to the AB 3030 TAC at the April meeting.
 - Sacramento Valley Water Plan Update - Steering Committee with West Yost to meet. A committee of 17 people, which includes one public works director or designee from each county, one non-voting member from each county from DWR, one non-voting representative from NCWA and three "at large" public interest representatives for the Northern Sacramento Valley chosen by the governing board.
 - Spring Trigger Level Updates - Bill Ehorn of DWR provided a presentation on the statistics for the Spring groundwater levels.
 - Groundwater Management Plan - how to structure the upgrade of the Plan and complete within one year. Consensus of the TAC would be to have an agreement with the Ag Extension to assist with this project.

With regard to trigger levels presented to the Directors, Gary Antone continued, the entire focus of the trigger levels in Phase I was to notify those interested. With these results it shows what our concerns were, and also shows a localized concern and the ability to inform those in these areas of concern.

Director Williams stated he was interested in seeing how many monitoring wells are in areas where surface water is used to substitute for groundwater to see what the recharge level is on those compared to wells relying solely on groundwater pumping.

Bill Ehorn added that part of the multi-completion monitoring wells installed were focusing more on our shallow zone and making it the first shallow aquifer found during drilling to see the surface water/groundwater interaction.

6. **AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE CONTRACT BETWEEN TCFC&WCD AND BROWN & CALDWELL:** Gary Antone presented this item after advertising for proposals from consulting firms to conduct a groundwater recharge location initial study in Tehama County.

Motion by Director Russell, second by Director Williams to authorize the Executive Director to sign the contract with Brown and Caldwell in an amount not to exceed \$25,000. Carried 5-0 with 0 absent.

7. **REQUEST TO REJECT THE BID FOR CONSTRUCTION OF TWO MULTI-COMPLETION GROUNDWATER MONITORING WELLS AND AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE THE NEEDED MODIFICATIONS AND REBID THE PROJECT:** Gary Antone discussed the rejection of one well site owner to use his property to drill a multi-completion monitoring well. When bids were received, three proposals were received and one proposal bid only one well with the other two proposals bidding two. During this time period, a one year extension was received on the grant and staff would like to locate a new location for a total of two wells for the proposal.

Motion by Director Russell, second by Director Willard to reject the bids received and authorize the Executive Director to make the necessary modifications for rebid of the project. Carried 5-0 with 0 absent.

8. **FOUR COUNTY MOU APPROVAL & AUTHORIZATION UPON COUNTY COUNSEL REVIEW:** Arthur Wylene informed the Directors' with review of this item he has approved as to form.

Motion by Director Williams, second by Director Avilla to authorize the Chairman to sign Addendum Four to the Four County Regional Water Resource MOU adding Shasta County, and express a commitment to begin an integrated regional water management planning process within the counties of Butte, Colusa, Glenn, Tehama, Sutter and Shasta, and to rename the MOU to the Northern Sacramento Valley Integrated Regional Water Management Planning Group. Motion carried 4-1 with 0 absent.

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