

**TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION
DISTRICT MEETING
MINUTES OF SPECIAL MEETING HELD
DECEMBER 14, 2010**

Present: Directors': Ron Warner; George Russell; Charles Willard; Bill Williams; Gregg Avilla. Also present: Executive Director Gary Antone; and Assistant County Counsel, Arthur Wylene.

1. **CALL TO ORDER:** Chairman Ron Warner called the meeting of the Tehama County Flood Control and Water Conservation District to order at 8:30 a.m. All were present.
2. **PUBLIC COMMENT:** Gary Antone discussed correspondence received from the Army Corps of Engineers regarding levee vegetation removal policies. Congress has determined the new guidelines requiring removal of all trees and shrubs from federally constructed levees along rivers and streams is not a workable policy. DWR has taken a different stand by leaving large vegetation which stabilizes the bank. The letter addresses what level is allowable in the areas.

The spreadsheet presented is information on the Prop. 84 application update. Our project is third on the list. There were 45 agencies or districts that were reasonably eligible.

3. **APPROVAL OF MINUTES:** Motion by Director Willard, second by Director Williams to approve the minutes of November 23, 2010. Motion carried 5-0 with 0 absent.
4. **APPROVAL OF BID RESULTS FOR THE 2010 MULTI COMPLETION GROUNDWATER MONITORING WELL:** Gary Antone announced there were three bids received for the project ranging from \$174,000 to \$244,000.

Staff also questioned the Directors' regarding the amount of paperwork submitted in the packet. It was a consensus to reduce the amount of papers.

- a). Motion by Director Russell, second by Director Williams to award the bid to Eaton Drilling Company in the amount not to exceed \$174,050. Motion carried 5-0 with 0 absent.
- b). Motion by Director Willard, second by Director Williams to authorize the Executive Director to execute contract documents. Motion carried 5-0 with 0 absent.
- c). Motion by Director Willard, second by Director Williams to approve contract change orders in the amount of \$17,405 ~~in accordance with Public Contract Code section 20141.~~

Arthur Wylene stated that regarding the reference to Public Contract Code, this

information should be stricken from the records due to the Section quoted. (Section 20142 of the Public Contract Code) is a County Code. This does not change the Boards action. The District does have authorization to change orders.

Motion carried 5-0 with 0 absent with the corrections "in accordance with Public Contract Code section 20141" stricken from the record.

5. **RECOMMENDATION THAT THE DISTRICT BE IDENTIFIED AS THE LOCAL GROUNDWATER 'MONITORING ENTITY' FOR THE CALIFORNIA STATEWIDE GROUNDWATER ELEVATION MONITORING (CASGEM) PROGRAM:** Gary Antone discussed this extension of our Groundwater Management Plan efforts on a state wide basis. It is recommended that the District submit notification to DWR of our desire to be the designated monitoring entity for Tehama County. County Counsel and the Executive Director are determining the category or type of agency the District would fall under

Arthur Wylene added whether the District would be a Category 4 - A local agency managing all or part of a groundwater basin or Category 6 - A County that is not managing a groundwater basin, either way the Board action is the same and this will be determined later.

Director Williams questioned if funding from the State would be available, and the Executive Director answered no.

Arthur Wylene reminded the Board that this is part of the 2007 flood legislation the Board has discussed in the past. If no one in a particular groundwater basin agrees to take groundwater monitoring on, there are potential "kickers including eligibility for grant funding. It is good someone is doing this.

Motion by Director Russell, second by Director Williams to authorize the Executive Director to submit notification to the Department of Water Resources identifying the District as the local groundwater Monitoring Entity for the CASGEM Program. Motion carried 5-0 with 0 absent.

6. **NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN GOVERNANCE BOARD (NSVIRWMP) APPOINTMENTS:** Gary Antone presented the Governance Board appointments to the Flood Directors. Supervisor Williams has been recommended and the two other positions, agricultural/pumping, and a municipal or a district representative. The three people applying for the , Ryan agricultural, Brewer or Sherrill would be municipal or district-type.

Director Russell questioned if there was a position for an alternate and if so, we could put one candidate into the position, if appropriate.

Chairman Warner suggested staff check into this.

Following comments, a motion was made by Director Willard, seconded by Director Williams to appoint Bob Williams, Ryan Sale and John Brewer as the three representatives on the Governance Board for the NSVIRWMP representing the County.

Motion carried 5-0 with 0 absent.

7. **APPROVAL OF 2011 MEETING SCHEDULE:** Motion by Director Willard, second by Director Russell to approve the 2011 meeting dates with corrections. Motion carried 5-0 with 0 absent.
8. **APPROVAL OF CLAIMS:** Motion by Director Williams, second by Director Avilla to approve the claims in the amount of \$17,742.41. Carried 5-0 with 0 absent.
9. **ADJOURN:** With no further business, the meeting adjourned at 9:22 a.m.