

**TEHAMA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT
MINUTES OF TUESDAY, JANUARY 26, 2010**

Present: Directors'; George Russell; Charles Willard; Ron Warner; Gregg Avilla; Bob Williams. Also present: Executive Director Gary Antone; Allan Fulton, Chairman of the AB3030 TAC.

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

2. **PUBLIC COMMENT:**

Director Warner provided information on Shasta Lake, currently 84.71 ft. from the top. Almost one foot has been added within the last 24-hours. The Bend Bridge crested at midnight last night and Tehama crested at 6:00 a.m. below flood stage.

Director Willard discussed Lake Shasta going up 12-feet, according to the media.

Director Williams attended a Board of Directors meeting for NCWA in which the association is examining the possibility of working with Latino Water Coalition. Mission statements will be reviewed and if issues are statewide or only south of the Delta.

Annie Wells of Maxwell, Director Williams continued, was appointed to the Delta Stewardship by the Governor. This Board may be requested to send a letter of support. Ms. Wells was the Manager of Westside Water District and served with Director Williams on the Tehama-Calusa Canal Authority Board for 12-years. Ms. Wells also was the former Chairman of NCWA and knowledgeable of water issues.

Regarding the Water Bond, there is no official position taken at this time, but a request may be made of agencies to submit correspondence of support for the Bond.

Gary Antone attended a Interregional Water Management Plan. DWR and the 4-County Group, has become a 6-County group with the admission of Shasta County. They may change the name to the Northern Sacramento Valley Region Group. Discussions centered around the NCWA Plan, the initial plan for interregional water management, and continuation of examining guidelines with DWR with regards to grant dollars available in order to accomplish this work. There is \$30M in grant programming across the State. There is \$1M per project available and 46 regions eligible for the funding.

Director Willard discussed Jelly's Ferry road flooding. You could see where the new paving machine had made a visual difference in the road, even if it is under water.

Gary Antone thanked Director Willard.

3. **APPROVAL OF MINUTES:** Motion by Director Williams, second by Director Avilla to approve the December 22, 2009 minutes as presented. Motion carried 5-0 with 0 absent.
4. **APPROVAL OF CLAIMS:** Motion by Director Willard, second by Director Warner to approve the January claims in the amount of \$7,907.93. Motion carried 5-0 with 0 absent.
5. **ELECTION OF CHAIR AND VICE-CHAIRMAN:** Motion by Director Willard to nominate Ron Warner as Chairman. Motion seconded by Director Williams and carried 5-0 with 0 absent.

Motion by Director Williams and second by Director Russell to nominate Director Avilla as Vice-Chairman. Motion carried 5-0 with 0 absent.

The position of Chairman was taken over by Director Warner and the meeting continued.

6. **APPROVAL OF AB-3030 TAC RECOMMENDATIONS TO APPOINT THE FOLLOWING FOR MEMBERSHIP:** Dean Sherrill, Small Districts; John Stoufer, City of Corning; Walt Mansell, Natural Resources and Allan Fulton, Agricultural Representative. Motion by Director Williams, second by Director Avilla to appoint the recommended members to the AB-3030 TAC.

Gary Antone introduced the members present to the Flood Board.

Motion carried 5-0 with 0 absent.

7. **AB 3030 TAC REPORT:** Allan Fulton updated the members on the coming January meeting and what will be discussed. The main objectives will be continued work on updates to TAC Bylaws and the Groundwater Management Plan.
8. **APPROVAL OF BOB WILLIAMS AS NCWA REPRESENTATIVE:** Motion by Director Willard, second by Director Avilla to appoint Director Bob Williams as our NCWA Representative. Motion carried 5-0 with 0 absent.

Director Russell thanked Director Williams for his service to Flood Control and Board of Supervisors with regard to attending meetings. It is a valuable asset for the County to be represented at these meetings. If we did not have people speaking for us, strong in what they do, things could be much worse. I am appreciative to all his efforts.

9. **ADJOURN:** With no further business, the meeting adjourned at 8:46 a.m.