

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT MINUTES OF JUNE 29, 2010

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

1. **CALL TO ORDER:** Chairman Ron Warner called the meeting to order at 8:30 a.m.
2. **PUBLIC COMMENT:** No public comment.
3. **AUTHORIZE THE EXECUTIVE DIRECTOR TO RESPOND WITH A LETTER OF SUPPORT TO THE STEERING COMMITTEE FOR GOVERNANCE STRUCTURE OPTION 2:** Executive Director Gary Antone provided an overview of the three options outlined in the TAC report from West Yost. Gary Antone informed the Board that the AB3030 TAC favored governance structure option 2, and suggesting three representatives per county, for a total of an eighteen member Governing Board.

Bob Williams stated he anticipates most counties favoring option 2.

A letter of support will be sent to Vicki Newlin, of the NSVIRWMP steering committee, which will make the final decision based upon input from all involved agencies.

Motion by Director Williams, second by Director Avilla to submit a letter of support in favor of option 2. Motion carried 4-0 with 1 absent.

4. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$11,918.14:** Motion by Director George Russell, second by Director Gregg Avilla to approve claims in the amount of \$11,918.14. Motion carried 4-0 with 1 absent.
5. **ADJOURN:** With no further business, the meeting adjourned at 8:40 a.m.