

**TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT  
MEETING MINUTES OF OCTOBER 26, 2010**

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

1. **CALL TO ORDER:** The meeting was called to order by Chairman Warner at 8:36 am. Director Williams was absent.
2. **APPROVAL OF SEPTEMBER 21, 2010 MINUTES:** Motion by Director Avilla, second by Director Willard to approve the September 21, 2010 minutes as presented. Carried 4-0 with 1 absent.
3. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$13,101.40:** Motion by Director Willard, second by Director Russell to approve the claims in the amount of \$13,101.40. Carried 4-0 with 1 absent.
4. **PUBLIC COMMENT:** Director Willard commented on the County roads. Director Antone replied that with the rains, some roads such as Hall Road, has been closed.
5. **NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN GOVERNANCE BOARD UPDATE AND GOVERNANCE BOARD APPOINTMENTS:** Gary Antone discussed the application for the Inter-regional Water Management Plan. Information was provided in the packet of the application for Prop 84 funding, with 43 regions that could be eligible for this program.

Discussion continued on the governance board and three selected members that would represent Tehama County. Recommendations from the AB 3030 T.A.C. was to elect one from the Tehama County Flood Control Board, one in a special service district and one pumper for groundwater pumping.

Allan Fulton distributed information for districts that have chosen members for the Board. Butte County has not made a choice as yet.

Staff was seeking Board information or approval of a membership criteria so as a request can be sent soliciting for nominees to represent the County.

Director Willard questioned if the alternate would be able to vote and also to have a groundwater pumper selected.

Allan Fulton answered that due to the By-laws not in force, it was not known if the alternate could vote.

Director Russell recommended that the TAC accept candidates and make recommendations to the Board.

Arthur Wylene added that the Board should make a tentative decision and whether these are the categories you like. Any appointment that is not made by the Board, will need to be posted for 10-days due to the Maddi Act. It would be good for staff to be given direction and later make a recommendation to the Board.

Director Williams entered.

Director Russell agreed that the TAC's recommendation be accepted and receive candidates with their recommendation to return to the Board.

Director Willard concurred and seconded the motioned that the TAC's recommendation be approved relative to the membership of the IRWMP which was to elect one from the Flood Board of Directors, one in a special service district and one pumper for groundwater pumping, and candidates be accepted by the TAC membership. Motion carried 5-0 with 0 absent.

6. **APPROVAL OF AN ON-CALL CONSULTANT SERVICES CONTRACT WITH BROWN & CALDWELL:** Gary Antone informed the Directors of the Brown and Caldwell contract which will be a cost effective way to request project completion by task orders, when necessary.

Arthur Wylene reviewed changes to the "County Standard" agreement and it was modified for the District and ready for approval.

Motion by Director Russell, second by Director Avilla to approve the on-call consultant services contract with Brown and Caldwell. Motion carried 5-0 with 0 absent.

Motion by Director Russell, second by Director Willard to authorize the Executive Director to sign the contract. Motion carried 5-0 with 0 absent.

7. **APPROVAL OF TEHAMA COUNTY RESOURCE CONSERVATION DISTRICT LETTER OF SUPPORT AND FLOOD CONTROL STAFF ASSISTANCE:** Gary Antone discussed cooperative work with the Resource Conservation District (RCD) in and around the County which includes cleanup of evasive species of plants. Due to the time constraints, letters were prepared and mailed previously. RCD's effort to get a coordinator on staff and accomplish this work will meet the criteria of funding they are in need of and seek. No funding is required of the District.

Motion by Director Russell, second by Director Avilla to approve the letter of support sent

to the  
Resource  
Conservation  
District.  
Motion carried  
5-0 with 0  
absent.

8. **WATER EDUCATION FOUNDATION TOUR-UPDATE:** Gary Antone participated in the tour and reviewed with the Directors'. Important information provided to those on the tour was to stress the needs of the north state that must be met before turning water south.
9. **LOCAL HAZARD MITIGATION PLAN UPDATE:** Gary Antone provided review of the last meeting of the Steering Committee. A Planning Committee was also formed and Gary Antone was elected President of the Steering Committee. Sgt. Mike Pasley of the Sheriff's Department will serve as Vice President.
10. **AB303 GROUNDWATER MONITORING WELL UPDATE:** Gary Antone informed the Directors the two sites have been confirmed. Permits are being finalized. Lease-type agreements will be completed with the assistance of County Counsel. Staff would like to request a special meeting November 2, 2010 for approval of the documents. The time line on the grant funds expire 2011. A private firm will be contracted with to oversee the project.

All concurred to have this special meeting November 2, 2010

11. **LEVEE MAINTENANCE UPDATE:** Gary Antone reported the successful cleanup in major levees and feel they are in good condition to take care of issues with DWR inspections. A new process we are using along with the Salt Creek Crews and the chipper, instead of multiple piles to burn, there should be very little burning.
12. **PRESENTATION TO ROBERT STEINACHER:** Gary Antone and Chairman Warner presented Bob Steinacher with a plaque and thanked him for the service and support of groundwater issues and development of the Tehama County Groundwater Management Plan.

Bob Steinacher thanked the Directors for their support and efforts in groundwater issues in the County.

13. **ADJOURN:** With no further business, the meeting adjourned at 9:19 a.m.