

# TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT SEPTEMBER 21, 2010 MEETING MINUTES

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

1. **CALL TO ORDER:** The meeting was called to order by Chairman Ron Warner, at 9:45 a.m.
2. **PUBLIC COMMENT:**
  - Gary Antone met with Tehama Colusa Canal Authority and the Bureau of Reclamation and a site was agreed upon for a monitoring well.
  - Director Willard announced that Friday, at 3pm, BLM will distribute water into their pond in the Bend area.
3. **APPROVAL OF AUGUST 17, 2010 MINUTES:** Motion by Director Avilla, second by Director Williams to approve the August 17, 2010 minutes. Carried 4-0 with 1 absent.
4. **APPROVAL OF CLAIMS \$4,107.83:** Motion by Director Willard, second by Director Williams to approve the September claims in the amount of \$4,107.83. Carried 4-0 with 1 absent.
5. **APPROVAL AND AUTHORIZATION FOR CHAIRMAN TO SIGN THE M.O.U. BETWEEN DISTRICT AND COOPERATIVE EXTENSION FOR TECHNICAL SERVICES IN THE AMOUNT NOT TO EXCEED \$20,000:** Motion by Director Willard, second by Director Williams to approve and authorize the Chairman to sign the M.O.U. between District and Cooperative Extension for technical services in the amount not to exceed \$20,000.

Gary Antone added he was glad to be able to use the services of the UC Extension in an expertise capacity for the agreement. It is a benefit for everyone and will assist the Extension in their budget. Allan Fulton will be doing the majority of the work and has been an extreme assistance to the District.

Motion Carried 4-0 with 1 absent.

6. **APPROVE AND AUTHORIZE THE DISTRICTS PARTICIPATION IN THE APPLICATION PROCESS AND EXPENDITURE OF \$4,200 FOR APPLICATION PREPARATION OF THE NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN GRANT APPLICATION:** Gary Antone provided information regarding the application submittal process in order to be successful in receiving grant funding for a full plan for the six county region. The fee is our portion of the application preparation in order to move forward. The total cost of the process was \$25,000 and completed by West Yost. The Butte County group, lead agency, underwrote costs, with expectation the counties participating would assist in the cost. The application is due September 28, 2010.

Motion by Directors' Williams, second by Director Willard to approve and authorize the Districts participation in the application process and expenditure of \$4,200 for application preparation of the Northern Sacramento Valley Integrated Regional Water Management Plan grant application. Carried 4-0 with 1 absent.

7. **ADJOURN:** With no further business, the meeting adjourned at 9:52 a.m.