

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION
DISTRICT
MEETING MINUTES OF APRIL 19, 2011

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

1. **CALL TO ORDER:** The meeting was called to order by Chairman Ron Warner at 8:30 a.m. All present.

2. **ELECTION OF CHAIRMAN & VICE CHAIRMAN:** Motion by Director Russell to elect Bob Williams as Chairman. Second by Gregg Avilla, motion carried 5-0 with 0 absent.

Motion by Director Bob Williams second by Director Gregg Avilla to elect George Russell for Vice Chairman. Motion carried 5-0 with 0 absent.

3. **PUBLIC COMMENT:** None

4. **APPROVAL OF DECEMBER 14, 2010 MINUTES:** Motion by Director Russell, second by Director Avilla to approve the December 14, 2010 minutes with the correction on page 1 of Bill Williams to Bob Williams. Carried 5-0 with corrections.

5. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$49,510.80:** Motion by Director Russell, second by Director Warner to approve the claims in the amount of \$49,510.80. Carried 5-0.

6. **AB 3030 TECHNICAL ADVISORY COMMITTEE UPDATE:** Gary Antone, Executive Director discussed items at the meeting yesterday.

Data Logger Bid

Reviewed applicants for TAC vacant positions

AB 3030 Bylaws Revision, and appreciation to Author Wylene for his assistance.

Recharge study update by Consultant, John Ayres. Identified areas in County for potential recharge sites and available water.

Update on groundwater monitoring

Trigger Levels and Water levels throughout the County, further definition of strengths and weakness in County for keep public and this Board updated.

Groundwater Management Plan update performed by Allen Fulton. The draft will be brought back to this Board for approval.
NSVIRWMP update
Annual Reports are being prepared.

7. **ACCEPTANCE & AUTHORIZATION FOR EXECUTIVE DIRECTORS SIGNATURE & PAYMENT FOR THE EASEMENT DEED FROM IAN AND PATRICIA TURNBULL FOR THE MOLLER/5TH GROUNDWATER MONITORING WELL SITE IN THE AMOUNT OF \$1,000.:** Gary Antone informed the Board the two sites for drilling have been identified. The next agenda item will provide information on the second. The Turnbull's have consented to allow us to drill a monitoring well just off the edge of the roadway on their property. On all levels, we are satisfied with what we have here. We are waiting for clear weather to begin drilling.
- a. Motion by Director Warner, second by Director Avilla to accept the well site Easement Deed from Ian and Patricia Turnbull for the Moller/5th Groundwater Monitoring Well site for the amount of \$1,000 and authorize the Chairman to execute the Certificate of Acceptance. Motion carried 5-0 with 0 absent.
 - b. Motion to authorize the Executive Director to file the deed with the Tehama County Recorder by Director Avilla, second by Director Warner. Carried 5-0 with 0 absent.
 - c. Motion to authorize the Auditor to issue payment to the Turnbull's in the amount of \$1,000 by Director Warner, second by Director Garton and carried 5-0 with 0 absent.
8. **APPROVAL TO ACCEPT THE LICENSE TO USE RECLAMATION LAND FOR THE GROUNDWATER MONITORING WELL SITE AT NO COST ON INGRHAM/TEHAMA COLUSA CANAL AUTHORITY:** Gary Antone discussed the lease within the Reclamation Bureau property. This lease has automatic terminations on this type of lease. They are renewable after the 25 year lease expires. The site was chosen for the least impact even with a widening of the canal.

Director Williams questioned the information regarding termination of the license without notice.

Arthur Wylene added there are certain inherent risks you cannot avoid.

Gary Antone continued that due to weather conditions, DWR has made an offer for a one year extension for this type of project. We have accepted and will save

money in the long-run. The projects should be completed mid July and close the grant.

A Motion was made by Director Avilla, second by Director Warner to approve and accept the license to use Reclamation Land for the groundwater monitoring well site at a no cost on Ingrham/Tehama Colusa Canal Authority. Motion carried 5-0 with 0 absent.

9. **AWARD DATA LOGGER EQUIPMENT BID TO ELECTRONIC DATA SOLUTIONS IN THE AMOUNT NOT TO EXCEED \$16,000 AND AUTHORIZE EXECUTIVE DIRECTOR TO ISSUE A PURCHASE ORDER:** Gary Antone discussed the solicitation of bids for data loggers. Although three companies showed interest, only one bid was received and would give us credit for our old equipment.

A motion by Director Garton, second by Director Russell to award the bid for data logger equipment to Electronic Data Solutions in the amount not to exceed \$16,000 and authorize the Executive Director to issue a purchase order. Motion carried 5-0 with 0 absent.

10. **ADOPTION OF AMENDED T.C.F.C. & W.C.D. COORDINATED AB3030 GROUNDWATER MANAGEMENT PLAN AMENDED BYLAWS, APPENDIX C.** Gary Antone presented the amended bylaws for the AB3030 Technical Advisory Committee. 10-members of the TAC was added as well as alternative representation which allows a stand-in for a TAC, provided they meet the requirements.

Motion by Director Russell, second by Director Warner to approve and adopt T.C.F.C. & W.C.D. Coordinated AB3030 Groundwater Management Plan Amended Bylaws, Appendix C. Motion carried 5-0 with 0 absent.

11. **NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT BOARD (NSVIRWMB) MEETING UPDATE OF APRIL 4, 2011:** The April meeting, discussed by Gary Antone, was well attended. The name of the Board was completed as the NSVIRWMB, and will continue to meet in each county through the next few months until each of the six counties had a representative meeting. The next meeting, May 2, will be held in Butte County, August will be held in Colusa County. Discussion of a sub-committee in order to work on the RFP. A grant for \$900,000 will be used for this, with in-kind service to make up for the shortage of \$100,000 from each county.
12. **NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT BOARD TAC APPOINTMENT/SOLICITATION:** Gary Antone discussed the solicitation for the NSVIRWMB TAC. There will be a 17-member TAC which includes 1 staff member from each 6-County's. This Board will need

to appoint a landowner and staff member the TAC.

- a. Motion by Director Garton, second by Director Warner to appoint the Executive Director to the NSVIRWMB Technical Advisory Committee. Motion carried 5-0 with 0 absent.
 - b. Motion by Director Avilla, second by Director Garton to authorize the Executive Director to solicit applicants for one county landowner as the TAC representative position. Motion carried 5-0 with 0 absent.
13. **ADJOURN:** With no further business, the meeting adjourned at 9:24 a.m.