

**TEHAMA COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT
MINUTES OF JULY 19, 2011**

Present: Directors'; Bob Williams; George Russell; Ron Warner; Gregg Avilla; Dennis Garton. Also present: Executive Director Gary Antone; Tehama County Assistant County Counsel Arthur Wylene; and Walt Mansell, member of the AB3030 Temporary Advisory Committee (TAC).

1. **CALL TO ORDER:** Chairman Bob Williams called the meeting to order at 8:30 a.m. with all present.
2. **PUBLIC COMMENT:** None
3. **APPROVAL OF MINUTES:** Motion by Director Avilla, second by Director Warner to approve the June 21, 2011 minutes as presented. Carried 5-0 with 0 absent.
4. **APPROVAL OF CLAIMS:** Motion by Director Russell, second by Director Avilla to approve the claims in the amount of \$8,406.33. Carried 5-0 with 0 absent.
5. **APPROVAL OF APPOINTMENT OF WALT MANSELL TO INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) TAC COMMITTEE:** Gary Antone updated the information provided at the previous month meeting. Walt Mansell is commended for volunteering his services to this important committee.

Motion by Director Garton, second by Director Warner to approve the appointment of Walt Mansell to the IRWM TAC Committee. Motion carried 5-0 with 0 absent.

Walt Mansell thanked the Directors' for their support and reviewed his history in the field of water. He is looking forward to his work and concerned about Tehama County and the Northern Sacramento Valley watershed that it does not become a conduit for sending water somewhere else. If we cannot individually show strength, we need that a consortium of the counties and valley.

6. **INTEGRATED REGIONAL WATER MANAGEMENT BOARD UPDATE:** Gary Antone updated the Directors on the last meeting he attended. Bylaws were adopted and finalization of the Conflict of Interest Code will be reviewed by Tehama County Counsel.

Arthur Wylene added that he will be happy to assist with information

- At-large members were elected
- Prepare for the grant and provide a consultant for the groundwater plan
- Received funding of \$900,000
- Committee preparing to take action
- TAC TAC Chair and Vice-Chair elected

No Action was taken on this item.

7. **GROUNDWATER MANAGEMENT PLAN UPDATE:** Gary Antone reported the AB3030 TAC is working with Allen Fulton and insuring that current information gathered is included in the report. Approximately 50% of the work is complete and expected to be in draft form shortly to be presented to this Board.

8. **AB303 GROUNDWATER WELL STATUS:** Gary Antone reviewed the Moller well site and the loss of the drill bit by Eaton Drilling Co.. The driller worked for 2-weeks, but never recovered his equipment. This well, drilled at 400 ft., will instead be developed for the upper two zones planned on, then move over 10 ft., and a second well will be drilled for deep zones. If a second well is drilled, the driller will not have to make the well casing as deep and therefore, have two wells instead of four. Written authorization from the property owner is expected soon and completion in approximately two-weeks.

Director Avilla thought it would be interesting to tour a well site with a scheduled meeting.

Executive Director Antone said it could be arranged.

Arthur Wylene confirmed that the members could jointly attend, but with the stipulation that if the Board will discuss something within their jurisdiction then it will require proper posting and access for the public to the private property.

9. **ADJOURN:** With no further business the Chairman adjourned the meeting at 8:58 a.m.