

**TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
MEETING MINUTES OF SEPTEMBER 20, 2011**

Present: Directors'; Ron Warner; Bob Williams; George Russell; Gregg Avilla; Dennis Garton. Also present: Executive Director Gary Antone; John Ayres of Brown and Caldwell.

1. **CALL TO ORDER:** The meeting was called to order at 8:30 a.m. by Chairman Ron Warner. All present.
2. **APPROVAL OF MINUTES:** Motion by Director Russell, second by Director Garton to approve the minutes of July 19, 2011 as presented. Carried 5-0 with 0 absent.
3. **PUBLIC COMMENT:** Executive Director Gary Antone presented information from "The Barbed Wire" news letter regarding the State Water Board adoption of an increase in the permit fees. Staff will work with various agencies to oppose this issue.

Director Avilla recognized the incorrect information with regard to chair and vice-chair of the meeting. Staff will review.

Director Warner relinquished the chair to Director Williams.

A member of the public discussed information available for the Directors' regarding the opening statement of the sub committee meeting for the National Parks and Forest.

4. **ACCEPTANCE OF GROUNDWATER RECHARGE AREA LOCATION STUDY:** John Ayres of Brown and Caldwell presented to the Directors' areas in Tehama County that are suitable for recharge studies. The information will provide better information for all counties and readily available to anyone.

It should be noted that information in the Groundwater Recharge Study will be updated due to two irrigation districts, the Rawson Irrigation District and Elder Creek Irrigation District are closed.

Gary Antone updated the Directors on the AB303 grant funding by saying at this point in time, there are funds available in the water industry to do these studies.

Motion by Director Warner, second by Director Avilla to accept the Groundwater Recharge Study with the corrections of deleting two irrigation districts, Rawson and Elder Creek. Motion carried 5-0 with 0 absent.

5. **UPDATE ON AB303 GROUNDWATER MONITORING WELLS:** Gary Antone updated the Directors on the groundwater monitoring wells. The well at Ingrham and the Moller Avenue well east of 5th Avenue are complete and the report is being finalized on both.

6. **UPDATE ON GROUNDWATER MANAGEMENT PLAN:** Gary Antone discussed and presented information from the Northern Sacramento Valley Integrated Water Management Plan. The TAC Committee is working with the consultant contract and awaiting DWR's approval. \$900,000 Prop 84 funding and RD108 provided \$100,000 for the grant. Our County is providing in-kind services towards the matching amount. A meeting will be held in Tehama County in November for public outreach.
7. **CLAIMS:** Motion by Director Warner, second by Director Garton to approve the claims in the amount of \$16,7679.08. Carried 5-0 with 0 absent.
8. **ADJOURN:** With no further business, the meeting adjourned at 9:14 a.m.