

TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT MINUTES OF AUGUST 21, 2012

Present: Directors': Bob Williams; George Russell; Gregg Avilla; Dennis Garton; and Ron Warner. Also present: Gary Antone, Executive Director; Allan Fulton, AB3030 TAC member; and Arthur Wylene, County Counsel.

1. CALL TO ORDER: The meeting was called to order by Chairman Bob Williams. All present at 8:20 a.m.

2. PUBLIC COMMENT:

Bob Williams attended a meeting in Colusa regarding the flood plan.

Director Garton questioned the Executive Director if it was possible to supply water for the people in the current fire area in Manton.

Executive Director Antone answered that due to this being a private residence area, there is no public water system and perhaps water would have to be sent into the area.

3. APPROVAL OF MAY 15, 2012 MINUTES: Motion by Director Warner, second by Director Garton to approve the Minutes of May 15, 2012. Motion 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 \$53,981.60. Carried 5-0 with 0 absent.

5. CORRESPONDENCE:

Cal EMA has received and is reviewing the Local Hazard Mitigation plan and an answer should be received soon.

Correspondence from the City of Red Bluff regarding the Dog Island Park project was received, but not coordinated with the County. No phone call has been received back regarding this \$1M project placed to the City Manager. The District is trying to be involved and as supportive as possible.

Director Williams added that discussions with Senator Nielsen's office indicated he would like the City of Red Bluff to receive support from the District.

6. 2012 AUGUST WATER NEWSLETTER PRESENTATION: Executive Director Antone discussed the newsletter for the Directors' review.

Allan Fulton addressed the newsletter mailed out to 800 recipients in Tehama and Glenn County. The Irrigated Lands Program is new and will possibly adopt a long-term program.

Bob Williams questioned if the State Water Resource Board would interfere and Allan said they are definitely bringing groundwater, instead of surface water, into the program. There has always been the issue of scale and to regulate water quality or more to watershed level.

7. **NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER PLAN INFORMATION/UPDATE:** The IRWM plan continues to make progress. Projects are included in the packet. The plan does not fund anything, but takes projects and compares with the goals and objectives of the plan and ranks them based on the criteria. It can assist the party with their project and have a greater opportunity for future funding sources. Also included in the packet is a meeting schedule for upcoming public outreach.
8. **RECENT ADOPTION OF BAY DELTA CONSERVATION PLAN INFORMATIONAL:** Gary Antone provided letters to update the Directors in support of the Plan and identifying areas of focus to implement the Plan. NCWA correspondence received wanted to make sure the Plan will not have adverse impact on water rights for in the Delta area or restrictions and/or complications to those upstream.

RCRC correspondence regarding the Plan contains their conditions and outlines a number of issues in the rural counties that must be addressed.

Director Williams added that in discussions with RCRC it brought about concerns and it appears they are moving ahead with the tube by-pass of the Delta. There are statements it will not harm those north of the Delta, but if you understand the facility and size, and their proposal to only take water out during high water flows, there is nothing planned for where to put it. Unless they build storage south of the Delta, they cannot hold the water, and if they don't have storage south, and they take it out during the summer months, they will increase flows in the river and increased releases from Shasta and Oroville unless they build north of the Delta. The concern is that if they build without providing for increased storage, they could drain Shasta and Oroville and redirect some water rights in California for agricultural purposes along the Sacramento River in dry years.

9. **CENTRAL VALLEY FLOOD PROTECTION PLAN/REGIONAL FLOOD MANAGEMENT PLAN (CVFPP) – INFORMATIONAL:** Gary Antone received information on the now adopted CVFPP. The next phase of work would identify what effect on the fringes of the areas designated as regional flood management areas and plans.

A meeting was held with DWR and stakeholders in the area. DWR has a plan or directive to go through the flood-safe process, and prepare a plan. This plan would need to be completed by December 2013 and they are looking for project lists, areas of concern, and watershed changes going down the Sacramento River. The State is trying to connect California in every area associated with water.

Director Williams added that in previous discussions, there will be nine regions under the plan which has \$5M to be split between these regions for coming up with a Plan. We will have regions vying for the money in which there is no money to fund any projects.

10. **ACCEPTANCE/AUTHORIZATION FOR NSVIRWM REPRESENTATIVE RESIGNATIONS AND REPLACEMENT:** Gary Antone updated the Directors on this issue. John Brewer, City

Manager of Corning and Walt Mansell of the AB3030 TAC have resigned. If the Board has suggestions for applicants, Staff is open for instructions.

Motion by Director Garton, second by Director Russell to accept the resignations and authorize the Executive Director to solicit for interested individuals for the vacant positions on the Board and TAC committees. Carried 5-0 with 0 absent.

11. GROUNDWATER MANAGEMENT PLAN UPDATE – INFORMATIONAL: The Plan is at County Counsel waiting for approval with an anticipated approval from the Directors September 18, 2012 for public comment. Following that, final action could be November 2012 depending on schedules. Staff discussed the outstanding service provided by Allan Fulton in the revision of this document.

Arthur Wylene added he will have this ready for the September 18, 2012 meeting.

12. ACCEPTANCE OF RESIGNATION AND RECOMMENDED APPOINTMENT OF AB3030 TECHNICAL ADVISORY COMMITTEE MEMBERS: Gary Antone announced the retirement of Allan Fulton from the TAC Board, but with the recommendation of the AB3030 TAC, to appoint Lyle Dawson (AD), Leros Lane (AP), and Erick Willard (AP) as members.

Motion by Director Avilla, second by Director Russell to accept the resignation of Allan Fulton from the AB3030 Technical Advisory Committee Board and approve the AB3030 TAC recommendation to appoint Lyle Dawson, Leros Lane, and Erick Willard as members. Carried 5-0 with 0 absent.

13. WELL DRILLING/MONITORING PRESENTATION: Staff presented information and visual presentation of well drilling and the monitoring process of groundwater wells in Tehama County.
14. ADJOURN: With no further business, the meeting adjourned at 9:17 a.m.