

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT  
MINUTES OF SEPTEMBER 17, 2013

Present: Directors'; Dennis Garton; Steve Chamblin; Burt Bundy; and Sandy Bruce. Director Bob Williams was absent. Also present: Gary Antone, Executive Director.

1. CALL TO ORDER: The meeting was called to order at 8:09 a.m. by Chairman Dennis Garton.
2. PUBLIC COMMENT: None
3. APPROVAL OF MINUTES: Motion by Director Bruce, second by Director Chamblin to approve the minutes of July 16, 2013. Carried 4-0 with 1 absent.
4. IRWM UPDATE: Gary Antone advised the Board of meetings for the IRWM. September 25, Yuba City & Oroville; September 26, Redding. These meetings will educate with regard to the development updates to the IRWM and draft that is currently out for review. The deadline has been extended to March 14, 2014.
5. DWR - FLOOD SYSTEM REPAIR PROJECT: Gary Antone advised the Board of the work with DWR and the Corps of Engineers regarding inspections of the levee system. Locations were identified as critical erosion needing immediate repair, but what has occurred is the Corps of Engineers has changed given us three months to complete the work or we can be taken out of the funding program. After discussions, the Corps advised we could be eligible if information was sent on how it would be repaired. This is in review, but we are not eligible for any reimbursement until we regain eligibility. These levees reduce the risk of damage to properties alongside the levees. Staff is coordinating with DWR and the Corps of Engineers that money will be available to complete the work and get funding back in place for the flood system repair project dollars. The indication is that \$150M is available through 2017 and depending on our project, it could be 90% to 50% funded.
6. GROUNDWATER BASIN MANAGEMENT MOU ACCEPTANCE: Gary Antone advised that the Mineral Water District, which is within the County, requested to become part of the Groundwater Basin Management MOU. The request was to approve and sign the MOU for the Mineral Water District. Motion by Director Bundy and second by Director Chamblin to approve and sign the Mineral Water District MOU. Carried 4-0 with 1 absent.
7. APPROVAL OF CLAIMS: Motion by Director Bruce, second by Director Bundy to approve the claims in the amount of \$9,928.87 and carried 4-0 with 1 absent.
8. ADJOURN: With no further business, the meeting adjourned at 8:25 a.m.