

# TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING MINUTES OF JANUARY 14, 2014

Directors' Present: Burt Bundy; Sandy Bruce; Steve Chamblin; and Bob Williams. Absent: Dennis Garton

1. **CALL TO ORDER:** The meeting was called to order at 8:04 a.m. by Vice Chairman Steve Chamblin.
2. **PUBLIC COMMENT:**
  - Ms. Greer Watershed Coordinator with the Resource Conservation District is developing a climate adaptation Plan with focus on forest and water resources. Looking forward to working with the District.
  - Gary Antone, discussed the recent awareness level report that FEMA sends regarding statewide water issues. A task force has been formed through the Governor's office. Two counties that have requested assistance is the County of Willits and Mendocino. We should be receiving more information soon.
  - Also, Mr. Antone continued, the IRWM process activities have extended the deadline to mid-year. At the March meeting there were two counties that had concerns with the document and asked to provide a list of various comments. The committee has reviewed the list and taken it to the TAC with their recommendations. It could push the meeting of March to April.
3. **APPROVAL OF MINUTES:** Motion by Director Williams, second by Director Bruce to approve the minutes of September 17, 2013. Motion carried 4-0 with 1 absent.
4. **APPROVAL OF CLAIMS:** Motion by Director Williams, second by Director Bundy to approve the claims in the amount of \$8,284.33. Carried 4-0 with 1 absent.
5. **THIS ITEM WAS REMOVED FROM THE AGENDA**

Gary Antone reported that due to an error in the agenda which, under advice from County Counsel, we will request this be moved to the next meeting of the Board of Supervisors. A response to the flood system repair project of our intent to DWR is necessary and dealing with repair of the Elder Creek Levee.
6. **LEVEE INSPECTION REPORT:**

DWR routinely inspects our levees annually. In the past few years, due to the levee problems in the East, the Army Corps of Engineers has also inspected our levees. Along with the review, they have inspected encroachments and utilities along the Elder and Deer Creek levees, who is responsible, how many there are. The benefit of what they have provided in the report, is evident what condition the levees are in. The total issues show three urgent that that need to be repaired immediately and twenty non-urgent items and 41 items with no definitions.

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Along with the review, DWR and ACE has reviewed encroachments and utilities along Elder and Deer Creek levees. They identify responsibility, who owns, and how many there are. The benefit of what was provided in the summary report is the condition of the levees. With a total of 91 issues on both levees and only three urgent, these seem to be easily completed.

Approval of meeting schedule

November meeting to be determined due to CESAC!!!!. Motion by Director Williams, second by Director Bruce to approve the meeting dates.

The Gerber Los Flores Community Service District has requested to be included in the Tehama County Groundwater Management Plan. The Plan information was reviewed for the new members of the Board.

Motion by Director Williams, second by Bundy

8:23am