

**TEHAMA COUNTY FLOOD CONTROL
AND
WATER CONSERVATION DISTRICT
COORDINATED AB 3030 GROUNDWATER MANAGEMENT PLAN
TECHNICAL ADVISORY COMMITTEE
MONDAY FEBRUARY 14, 2000
2:00 P.M.
COURTHOUSE ANNEX CONFERENCE ROOM, RED BLUFF**

A G E N D A

This meeting conforms to the new Brown Act, Open Meeting Requirements, in that action and deliberations of the Tehama County Flood Control & Water Conservation District created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business.

PUBLIC FORUM - Any member of the public may address and ask questions of the Flood Control District relating to any matter within the District's jurisdiction, provided the matter is not on the District's agenda or pending before the District.

| | | | | |
|----------------|-----------------|-------------|--------------------|-------------------|
| Roger Sherrill | Serge Burke | Gary Antone | William Bergmann | Tom Heffernan |
| Jim Lowden | Steve Kimbrough | | William Richardson | Robert Steinacher |

| | | <u>AGENDA ITEM</u> | <u>RESPONSIBLE PERSON</u> | <u>STATUS*</u> |
|------|-----|--|---------------------------|----------------|
| 2:00 | 1. | Call to Order | Chairperson | A D |
| | 2. | Welcome New TAC Members | Chairperson | I |
| | 3. | Election of Chair/Vice Chairperson | Chairperson | A |
| | 4. | Public Comment | Chairperson | I |
| | 5. | Approval of Minutes December 13, 1999 January 10, 2000 | Chairperson | A D |
| | 6. | CALFED Update | Chairperson | I |
| | 7. | TAC Annual Report/Draft | Chairperson | I |
| | 8. | Staff Report | Ernie Ohlin | I |
| | 9. | Sub Committee Report | Chairperson | I |
| | 10. | March Meeting Schedule March 20, 2000 | Chairperson | I |
| | 11. | Adjourn | Chairperson | D |

*"A" denotes an "Action" item; "I" denotes an "Informational" item; "D" denotes a "District" item; and "S" denotes a "Staff" item.