

**TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
 COORDINATED AB 3030 GROUNDWATER MANAGEMENT PLAN
 TECHNICAL ADVISORY COMMITTEE
 MONDAY, AUGUST 19, 2002 2:00 PM COURTHOUSE ANNEX ROOM**

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 Coordinated AB3030 Groundwater Management Plan Technical Advisory Committee 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 & Water Conservation District Coordinated AB3030 Groundwater Management Plan Technical Advisory Committee relating to any matter within the Committee's jurisdiction, provided the matter is not on the Committee agenda or pending before the Committee.

Serge Birk	Roger Sherrill	Gary Antone	Kevin Borrer	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
2. Introductions	Chairperson	I
3. Public Comment	Chairperson	I
4. Regional Water Quality Control Board Sacramento River Water Shed Unit	Karen Larsen	I
5. Approval of May/June 2002 Minutes	Chairperson	A
6. Staff Report A. Update AB303 Grant B. Other	Ernie Ohlin	I
7. Meeting Schedule September 16, 2002	Chairperson	I
8. Adjourn	Chairperson	A

THE NEXT MEETING WILL BE SEPTEMBER 16, 2002

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