

AB 3030 TAC MINUTES OF DECEMBER 18, 2000

Present: Roger Sherrill, Tom Heffernan, Bill Richardson, Robert Steinacher, Serge Birk and Steve Kimbrough. Absent: Jim Lowden, Gary Antone and William Bergmann. Also present: Ernie Ohlin, Water Resources Manager, Kelly Staton of DWR and Allan Fulton, UC Davis Co-op.

1. CALL TO ORDER: The meeting was called to order at 2:07 P.M.
2. MINUTES: Motion by Steve Kimbrough and second by Robert Steinacher to approve the November minutes. Carried 5-0 with 4 absent. (Bill Richardson arrived at 2:14).
3. PUBLIC COMMENT: Kelly Staton informed Ernie that Toccoy Dudley recommended to contact Mark Meeks (Program Manager for AB303 funds), as soon as possible because the monies are going to soon become available. Serge Birk contacted Mark Cowan with the Calfed Conjunctive Use Program and Mark suggested that he and Mark Meeks meet with the TAC at the same time. Ernie suggested that the TAC come up with 2 or 3 alternate dates in January to fit Mark Cowan and Mark Meeks schedule. The TAC agreed.

Northern Sacramento Valley Water Forum will meet in Woodland at the Ag. Museum on January 25th from 1:00-3:00 PM to discuss local partnerships.

Ernie stated that at the Flood Control Meeting scheduled for December 19, the board was going to discuss the Sites Reservoir M.O.U. This issue went before the Board of Supervisors and now it will go before the Flood Control Board for further review.

4. CALFED UPDATE: Roger Sherrill announced that State Senate Agricultural and Water Committee Hearing will be held tomorrow on Governance in Sacramento from 1:00 to 5:00 PM and wanted to know if anyone received notice on this meeting. No one else had received notice and Roger asked that if anyone was going to please take notes to report back to the TAC. Ernie Ohlin requested that Roger fax him a copy of the announcement.

Serge Birk said that Trinity County applied for a CalFed Grant for bridge removal related to the Trinity Decision and that they were denied.

5. TAC 2001 AGENDA: Roger stated that the annual report is due to the Flood Control Board at the March meeting. Roger said that he is taking suggestions and would like some input and help from the TAC.

Tom Heffernan thought that the TAC's main objective is to supervise the recharge of the Aquafer.

Ernie stated that he has started some preliminary work with Toccoy Dudley of DWR on the

Aquifer issue and he said that it is really early on to see where recharge might come into play.

Ernie asked if there were any TAC members that would like to work with him on a monthly basis to move some issues forward. One issue is a master plan for our County of multi-completion wells for monitoring the different aquifers layers. The second issue is water quality monitoring; perhaps testing in every sub-basin in our County. The third issue is well abandonment because of water quality. Ernie is working with Environmental Health to determine where the abandoned wells are in Tehama County. Ernie thought that money available in Prop 13 could help fund the abandoned wells issue.

Ernie talked about the zone advisory committee issue regarding the sub-basin or groups of sub-basins. Ernie asked what kind of local interest there was and would solicit input from other counties regarding how they have formed and implemented their program.

Ernie thought that public relations was another important topic that. The news letter by Allan Fulton is a good start and he asked if there was a TAC member who wanted to help in that area.

Roger stated that the sub committees appointments should be reviewed.

Serge Birk suggested that the TAC prioritize and develop a scope of work.

Ernie will report back to the TAC regarding his progress at the next meeting.

6. STAFF REPORT: Delrae Violetti from Flood Control Staff went to Sacramento for the Prop 13 grant workshop to become more familiar with the grant process.

Ernie is working with The Flood Control Board on the Sites Reservoir MOU issue as to whether or not our district will become signatory.

Ernie stated that he is also working on creek clearing, flood control and other water quality issues.

7. SUB COMMITTEE REPORT: Bill Richardson is looking at well logs to determine where the site observation wells may be needed and to inventory other important information for the County.

8. MEETING SCHEDULE: Several dates were suggested and it was unanimously agreed upon that the TAC would adjust their schedules to compensate for the holidays and for the meeting with Mark Meeks and Mark Cowan. Possible dates in January are the 8th and the 24th. Serge Birk was going to E-mail both Mark Meeks and Mark Cowan to get consensus on a January meeting date and he would then inform Ernie and Roger. Possible dates for the February meeting are the 12th in the morning or at 2:00PM on the 21st

due to a holiday. These dates are tentative. Roger and Ernie will contact the TAC on a later date to confirm.

9. With no further business the meeting adjourned at 3:52 P.M.