

**TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION
DISTRICT
COORDINATED AB3030 GROUNDWATER MANAGEMENT PLAN
TECHNICAL ADVISORY COMMITTEE
MINUTES OF APRIL 15, 2002**

Present: Serge Birk; Jim Lowden; Steve Kimbrough (late); Gary Antone; Bill Richardson; Kevin Borrer; Robert Steinacher; Tom Heffernan. Absent: Roger Sherrill. Also present: Ernie Ohlin, Water Resources Manager and Dan McManus of DWR.

1. The meeting was called to order at 2:03 P.M. by Chairman Serge Birk.
2. Introductions: Visitor Bob Vince of Camp Dresser & McKee Consultants.
3. Public Comment: Serge Birk will not be able to attend the next Flood Control Meeting for presentation of the AB3030 Annual Report. Vice-Chairman Gary Antone was asked to present the report.
4. Approval of Minutes: Motion by Kevin Borrer and second by Bill Richardson to approve the minutes of March 18, 2002. Carried 7-0 with 2 absent.

Steve Kimbrough entered.

5. Discussion of Groundwater Inventory Units to be used in Analysis: Dan McManus of DWR distributed information including maps of the areas to be included in the Analysis for discussion. Four regions were split with mountains east and west. The valley portion was broken into the Sacramento Valley groundwater basin and the Redding groundwater basin. The Committee was asked to give ideas on how to separate the areas.
6. Staff Report: Ernie Ohlin discussed the following issues:
 - < Distribution of NCWA Managers Report
 - < Distribution of RFP Water Inventory Analysis list. Twenty nine agencies from various locations have sent requests for copies of the RFP.
 - < Attended RFP sub-committee meeting: Jim Lowden; Bill Richardson; Dan McManus. Brainstorm issues regarding the Water Inventory Analysis. Will keep the Committee updated.
 - < Attended Flood Control Conference
 - < Hydrology on Jewett Creek replacement beginning (Kirkwood Road and Columbia Avenue).
 - < No new information on the second grant application for \$200,000 Groundwater Data Analysis.
 - < Sacramento Valley Water Management Agreement looking for short and long term projects. Staff suggested feasibility study on Antelope Blvd. retention pond to help alleviate flooding in that area.

7. Meeting date of May 20, 2002: Serge Birk offered to contact Art Bullock, General Manager of the Tehama Colusa Canal Authority (TCCA) to see if he was available to make presentations on the proposed Sites Reservoir Project and the Red Bluff Diversion Dam Fish Passage Project at the next meeting.
8. Adjourn: With no further business, the meeting adjourned at 3:58 p.m.