## TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT AB3030 TAC MEETING OF SEPTEMBER 15, 2008 MINUTES

Present: Bob Steinacher; Allan Fulton; Walt Mansell and Jeff Wharton. Absent: Bill Richardson; Roger Sherrill; Colin Klinesteker; Steve Kimbrough.

- 1. Call to Order: The meeting was called to order by Chairman Allan Fulton, but there was no quorum. No actions were taken and brief discussions on the informational items took place.
- 2. Approval of Minutes for next meeting. Need changes to:

To get the word out to as many people as possible with emphasis on purveyors and water users.

Bob Steinacker was unsure if he attended the meeting. Upon checking, he arrived later in the meeting.

- 3. No introductions
- 4. Public Comment:

Walt Mansell attended a Fish & Game/Department of Wildlife meeting in Tahoe, which included water use and growing population discussions.

Ernie Ohlin reminded the members of the Flood meeting for September which will include Thad Bettner, General Manager for the GCID, who will review the Stony Creek Fan Conjunctive Water Management Program.

Allan Fulton was contacted by a Capay landowner/farmer working for Caltrans. He provided a list of landowners that would like to meet with the TAC to discuss installing a dedication well in the area. Dates will be discussed for those members that would like to attend.

- 5. Quarterly Newsletter: Drafts were distributed for review and comment.
  - Title: ...". Groundwater", that is.
  - 2<sup>nd</sup> paragraph 3<sup>rd</sup> line: Groundwater is to a certain extent a "renewable" resource and "is" a very (instead of finite) OR CHANGE the concept.
  - Don't include names in 4<sup>th</sup> paragraph.
  - 'Finite' questioning word. Word differently. Possibly: "Groundwater is a

renewable resource however, ...........OR Rate of renewal is highly variable from season to season and year to year. OR Groundwater is to a certain extent a renewable resource. Need to change concept.

- Groundwater is only 10 years old? Question this......DWR to Check.
- Spell out GMP.
- Future Topics: Drought situation and DWR Water Bank. Rain, conservation.
- · Lake levels.
- Save historic levels for December and announce meeting schedule instead.
- Move December meetings up to November. Announce schedule.
- Ernie to send comments via email to Allan.
- 6. Review and Comment 'Trigger Level' Outreach Pamphlet

Review and changes were made to the pamphlet

- Contact Allan for any changes
- 7. "Trigger Level' Round Table Meeting Discussion: Ernie Ohlin discussed the concept. Invite those that would be interested, such as ag and/or civic organizations for an overview. This would give direction for the project.

Beginning with a small meeting to provide information for future meetings to be able to communicate clearly the program.

- 10 to 20 people
- Small group with different geographic locations
- Farm Bureau or Kiwanis Club (Ask Crain Operations if a member).
- TCRCD person
- Invite someone from the City, Chamber. One or two from each.
- Environmental people.
- Do we need one or two commerce and ag
- Separate ag from water users
- Fish & Game
- 2 meetings to begin.

- Avoid 3<sup>rd</sup> and 4<sup>th</sup> Wednesday for 5 outreach meetings
- Corning City Hall, Corning Senior Citizen Center, Lassen View School, Los Molinos Vets Hall, Red Bluff Community Center, Ag Building, Evergreen School.

Discussions continued regarding other locations and the time of day for the meetings. One location/time was set - 19<sup>th</sup> of November, 10 am to noon at the "Tuscari" room, the new board of supervisors building.

- 8. "Trigger Level Document' Printing: Ernie discussed the cost for printing the Trigger Level document. Bids were sent out and they range from \$3370 to \$4128 for 120 copies. The cost of printing will come from the grant.
- 9. No review.
- 10. The meeting adjourned at 8:20 pm.