

**TEHAMA COUNTY FLOOD CONTROL & WATER  
CONSERVATION DISTRICT  
TEHAMA COUNTY AB3030 TECHNICAL ADVISORY  
COMMITTEE  
MEETING OF SEPTEMBER 21, 2009**

NO QUORUM  
FOR INFORMATION ONLY

Present: Allan Fulton, Bill Richardson Absent: Bob Steinacher, Walt Mansell, Colin Klinesteker, Steve Kimbrough, Mark Barthel, Charles Crain Also present: Bill Ehorn, Department of Water Resources, Ernie Ohlin, Deputy Director of Public Works - Water Resources

1. **CALL TO ORDER:** The meeting was called to order at 2:10 p.m. by Chairman Allan Fulton
2. **INTRODUCTIONS:** No introductions.
3. **PUBLIC COMMENT:** Ernie Ohlin announced his retirement from Tehama County Public Works effective November 30, 2009.

Ernie announced that the next phase of a Use Permit for a rock pit off Highway 36 is currently underway.

Allan Fulton questioned if the 2009 Annual Report had been posted to the Flood Control website.

Allan provided information from the California Regional Water Quality Control Board meeting. A synopsis s of the four meetings will be available in October.

4. **APPROVAL OF MINUTES:** No action taken due to lack of quorum.
5. **TAC ALTERNATE MEMBERSHIP:** Ernie Ohlin presented information from Assistant County Counsel Arthur Wylene regarding the process of selecting alternates. Arthur Wylene's preliminary finding is that alternates could be established; however, the bylaws would need to be amended and approved by the District Board. The alternate, as well as the length of their term, would be determined by the Board. The Committee will draft a document for presentation to County Counsel and the Board.
6. **ESTABLISH INTERVIEW COMMITTEE:** An interview committee, to select 3 new TAC members, will be established prior to the October Flood Control Board meeting.

Allan Fulton suggested agendizing Committee membership and terms for the October meeting.

7. **IRWMP UPDATE:** Ernie Ohlin provided an update on the IRWMP process. Tehama County was one of eleven areas to be conditionally approved. One condition to be resolved for Tehama

County's approval is the overlap with the Sacramento Valley IRWMP. Department of Water Resources will allow the plan to move forward once the governance issues and overlap with Sacramento Valley IRWMP have been resolved. As part of the process Tehama County will be revising the plan, as well as obtaining input from the public. Ernie Ohlin will be meeting with the larger water districts involved September 22, 2009.

8. **DEER CREEK WATER EXCHANGE UPDATE:** Bill Ehorn of DWR, provided an update on the Deer Creek Water Exchange. Deer Creek Irrigation District pumped from August 19 through September 2, for a total of 71 acre feet. A presentation of water quality results from the field was provided to the members, noting that laboratory results take approximately 6-weeks to process.
9. **AB 3030 PLAN REVIEW:** Allan Fulton discussed establishing a sub-committee to review the AB3030 plan notes and present recommendations to the committee. The sub committee would review minutes from meetings the plan was agendized. Allan will coordinate the formation of the sub-committee as well as the plan review.
10. **ADJOURN:** With no further business the meeting adjourned at 3:57 p.m.