

**TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION
DISTRICT AB3030 GROUNDWATER MANAGEMENT PLAN
TECHNICAL ADVISORY COMMITTEE
MINUTES OF JANUARY 26, 2010**

Present: Chairman Allan Fulton, Bill Richardson, Walt Mansell, Dean Sherrill, Bob Steinacher
Absent: Chuck Crain, Colin Klinesteker, and John Stoufer, Mark Barthel Also Present: Bill
Ehorn, Carolyn Steffan, Lester Messina, John Ayres

1. **Call to Order:** Allan Fulton called the meeting to order at 2:05 p.m.
2. **Introductions:** None
3. **Public Comment:** Walt Mansell commented on the political issues facing the Delta.

Allan Fulton announced a meeting to be held with consulting firm West Yost and Associates on February 10, 2010. West Yost is taking the lead on the Lower Tuscan project Prop 84 Regional Acceptance Process and development of a governance structure. Lester Messina has a meeting scheduled in Glenn County on February 5, 2010. It is expected to be attended by irrigation districts and the Resource Conservation District.

Allan Fulton announced Shasta County had joined the 5 County MOU.

Bill Ehorn provided an update on the AB303 monitoring wells. The funding has been approved for two multi-completion monitoring to be completed by May 2010. Wells will be located in areas which have gaps in monitoring, tentatively in the Capay area and Rancho Tehama areas. Ernie Ohlin is working with DWR to determine locations.

Allan Fulton and Lester Messina informed the committee of an active recharge/inland combination program in the Capay area, specifically in Sub-Area 8. GCID has identified water that will be made available on a nine to ten year basis, and is working with landowners to identify their specific water needs. Funding for this program is available through Prop 204. Lester submitted the Scope of Work to DWR on January 25, 2010.

Sharon Wallace arrived at 2:25 p.m.

4. **Approval of 2010 Meeting Dates:** Allan Fulton suggested changing the February 8, 2010 meeting to February 22, 2010. Motion by Walt Mansell and second by Bob Steinacher to approve the revised meeting schedule. Motion carried with 5-0 with 4 absent.
5. **Election of Chairman/Vice Chairman:** Nomination by Walt Mansell, second by Dean Sherrill, for Allan Fulton as Chairman of the AB3030 Technical Advisory Committee.

Bob Steinacher commented that he does not have the time available to act as Vice-Chair. A recommendation was made to have a new committee member act as vice chair, with the intention of stepping up to chairman next year.

Motion by Walt Mansell, second by Bill Richardson to close nominations, and elect Allan Fulton as chairman, and Dean Sherrill as vice chairman. Motion carried 5 -0 with 4 absent.

- 6. AB3030 By-Laws Update:** A recap was made of recent discussion involving the bylaws for alternates.

Suggested changes to the by-laws include:

- Adding City of Tehama as a member of the committee, with member being appointed by the City of Tehama.
- Designated alternates
- Add an “at large” committee member
- Changing Deputy Director of Water Resources to Director of Public Works or designee

Allan Fulton shared comments received by Colin Klinesteker, via e-mail. Colin supports Board approved alternates, as stated in Section 200 of the by-laws. Colin suggests using this wording and removing the wording in Section 190, paragraph C and D, which mention “substitutes”. This wording is unnecessary, since the TAC is a public meeting which anyone can attend.

2:45 Mark Barthel and Gary Antone arrived.

Consensus was made to agendize the removal of Section 190 in agreement with Colin’s email, and hold over discussion regarding “at large” committee member.

- 7. AB3030 Plan Update:** Consensus was made to incorporate all changes to the AB3030 Plan into the document, not create a separate document. Committee members suggested forming a sub-committee to review the plan in sections, with a goal of completion within one year.

Walt Mansell suggested forming a three person sub-committee, with one person (potentially a consultant) reviewing the plan from a technical standpoint. Gary Antone will investigate available funding for a consultant to review the plan.

- 8. Adjourn:** With no further business the meeting adjourned at 3:30 p.m.