TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AB3030 GROUNDWATER MANAGEMENT PLAN TECHNICAL ADVISORY COMMITTEE

Present: Dean Sherrill, Allan Fulton, Bill Richardson, Stan Wangberg, Ryan Sale, John Stoufer, Carolyn Steffan Absent: Charles Crain, Jr., Walt Mansell, Bruce Henz Also Present: Gary Antone, Executive Director Tehama County Flood Control and Water Conservation District, Judy Brown, Tehama County Flood Control and Water Conservation District; Seth Lawrence, DWR; Jas O'Growney, Tehama County Resource Conservation District

- 1. **CALL TO ORDER:** The meeting was called to order at 2:04 p.m. by Chairman Dean Sherrill.
- 2. **INTRODUCTIONS:** Self introductions by all in attendance.
- 3. **PUBLIC COMMENT:** Allan Fulton announced he has received a copy of the Stony Creek Fan Aquifer Performance Testing Report from Thad Betner. A copy of this will be emailed to all TAC members.
 - Dean Sherrill thanked Ryan Sale for his participation on the committee.
- 4. **ANNOUNCEMENT:** Gary Antone announced Walt Mansell has been appointed as the Northern Sacramento Valley Integrated Region Water Management (NSVIRWM) TAC representative. The next NSVIRWM TAC meeting will be held September 15, 2011 in Willows.
 - Ryan Sale announced the NSVIRWM Board process is moving along, with West Yost brought on as the consultant.
- 5. **APPROVAL OF APRIL 2011 MINUTES:** Motion by John Stoufer, second by Carolyn Steffan to approve the April 18, 2011 minutes. Motion carried 5-0 with 3 absent and Ryan Sale abstaining.
- 6. **GROUNDWATER MONITORING WELL UPDATE:** Gary Antone announced the Ingraham Road well construction is complete. A contractor error resulted in two wells being constructed at the Moller/5th Avenue site.
 - Stan Wangberg arrived at 2:15 p.m.
- 7. **TRIGGER LEVEL PROGRESS AND STATUS**: Judy Brown provided a review of the trigger level concept as well as data issues that need to be revised in the future. It was discussed to define the spring trigger level as March/April and revise trigger levels based on this revision. Late season trigger levels will be defined as October/November. Motion by Ryan Sale second by Bill Richardson to revise spring trigger levels to March/April and late season to October /November. Motion carried 6-0 with 3 absent.

- 8. **UPDATE ON GROUNDWATER MANAGEMENT PLAN:** Allan Fulton provided an update on the Groundwater Management Plan and process. Allan requested TAC members review the recently revised section and provide feedback.
- 9. **APPROVE AB3030 TAC ANNUAL REPORT:** Motion by Carolyn Steffan, second by Ryan Sale, to approve the 2010 AB3030 TAC Annual Report. Motion carried 6-0 with 3 absent.
- 10. **APPROVE QUARTERLY SCHEDULE OF MEETINGS:** Dean Sherrill presented a quarterly meeting schedule, beginning November 14, 2011. Meeting dates for 2012 are February 13, May 14, August 13 and November 12. Motion by Ryan Sale, second by Bill Richardson, to approve a quarterly meeting beginning November 2011. Motion carried 6-0 with 3 absent.
- 11. **ADJOURN:** With no further business the meeting adjourned at 4:00.