TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Directors: Dennis Garton, Steve Chamblin, Bob Williams, Burt Bundy, Candy Carlson, Gary Antone, Executive Director Ryan Teubert, Flood Control/Water Resources Manager

10:00 AM Wednesday, January 27, 2016
Tehama County Board of Supervisors Chambers
727 Oak Street, Red Bluff, CA 96080
http://www.co.tehama.ca.us

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the TCFC&WCD created to conduct the people’s business are taken openly; and that the people remain fully informed about the conduct of its business. PUBLIC COMMENT-This time is set aside for citizens to address this Board/Committee on any item of interest to the public that is within the subject matter jurisdiction of the TCFC&WCD provided the matter is not on the agenda or pending before this Board/Committee. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the public comment period. Any written materials related to an open session item on this agenda that are submitted to the Clerk/Recording Secretary less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Public Works, 9380 San Benito Ave., Gerber, CA 96035 during normal business hours.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES
   Approve the minutes from the December 10, 2015 Tehama County Flood Control and Water Conservation District meeting.

4. APPROVAL OF CLAIMS
   Approve Tehama County Flood Control and Water Conservation District claims in the amount of $8,396.86.

5. RESOLUTION TO APPLY FOR GRANT FUNDING FOR THE SMALL COMMUNITIES FLOOD RISK REDUCTION PROGRAM FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES (DWR)
   A) Informational presentation regarding the Small Communities Flood Risk Reduction Program from DWR for the towns of Gerber and Vina.
   B) Consider adoption of Resolution 1-2016 to participate in Small Community Grant Program.
6. **FLOOD CONTROL ACTIVITIES UPDATE**  
Informational update regarding various flood and water issues.

7. **INFORMATIONAL UPDATE: SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)**  
Informational update regarding the Sustainable Groundwater Management Act.

8. **ADJOURN**