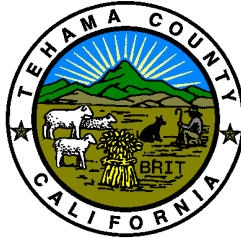


# TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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 Monday, July 17, 2017**

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 Tehama County Flood Control and Water Conservation District created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business. 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/INTRODUCTIONS**

## **2. PUBLIC COMMENT**

This time is set aside for citizens to address this Board on any item of interest to the public that is within the subject matter jurisdiction of the Tehama County Flood Control and Water Conservation District provided the matter is not on the agenda or pending before this Board. 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.

## **3. APPROVAL OF FLOOD CONTROL AND WATER CONSERVATION DISTRICT CLAIMS**

Approve Tehama County Flood Control and Water Conservation District claims in the amount of \$23,206.44.

## **4. APPROVAL OF GROUNDWATER SUSTAINABILITY AGENCY CLAIMS**

Approve the Tehama County Groundwater Sustainability Agency claims in the amount of \$1,733.11.

## 5. AUTHORIZATION TO SOLICIT AB3030 TECHNICAL ADVISORY COMMITTEE APPLICATIONS

Request authorization to solicit applications for three AB3030 Technical Advisory Committee (TAC) positions. The following positions are open for nominations:

- AP1: A water user from the agricultural sector representing a private pumper or diverter. *Current term expires December 2017.*
- D1: Representing, collectively, Gerber, Los Molinos, Rancho Tehama, and the smaller domestic water suppliers (CSDs, Rio Alto, etc). *Current term expires December 2017.*
- NR: This position would represent, as a whole, the environment, water-based recreation industry, and timber interests in Tehama County. *This position is currently vacant.*

## 6. GROUNDWATER SUSTAINABILITY AGENCY UPDATE

Informational update regarding the Tehama County Groundwater Sustainability Agency (GSA).

- A. Update on recent GSA activities and upcoming tasks
- B. Update on GSA status in surrounding counties
- C. Davids Engineering contract update
- D. NCWA Groundwater Fact Sheet

## 7. UPCOMING FLOOD GRANTS AND PROJECTS

Informational update on the following Grants and Projects:

- A. Small Communities Flood Risk Reduction Grants
- B. DWR Funded Deferred Maintenance Project
- C. Regional Flood Fight Supplies Grant
- D. Deer Creek Emergency Repair Project

## 8. DEER CREEK FLOOD SYSTEM REPAIR PROJECT

- A. Consider adoption of a finding that the Deer Creek Levee Critical Repair Project, which consists of the repair and maintenance of an existing public facility, is categorically exempt from review under the California Environmental Quality Act, (CEQA) (Class 1 Categorical Exemption) and authorize the Executive Director to file the Notice of Exemption.
- B. RESOLUTION NO. 2 - 2017/ AGREEMENT - Request adoption of a resolution approving and authorizing the Chairman to sign the Operation and Maintenance Agreement with the Central Valley Flood Protection Board relating to the Deer Creek Levee Critical Repair Project, effective upon signing until terminated upon written consent of all parties.

- C. RESOLUTION NO. 3 - 2017/ AGREEMENT - Request adoption of a resolution approving and authorizing the Chairman to sign the Project Agreement with the State of California Department of Water Resources for critical repairs on the Deer Creek levee in an amount not to exceed \$396,000, and to sign requests for disbursements to be made thereunder, effective upon execution through December 31, 2020.

**9. KOPTA SLOUGH REVETMENT REMOVAL PLANNING PROJECT LETTER OF SUPPORT**

- A. Request confirmation of the letter to the Sacramento River Forum in support of the Kopta Slough Revetment Removal Planning Project
- B. Authorize the Flood Control and Water Conservation District to serve as the lead agency under CEQA
- C. Authorize the Executive Director to prepare, coordinate, and execute CEQA documents related to the project

**10. ADJOURN**