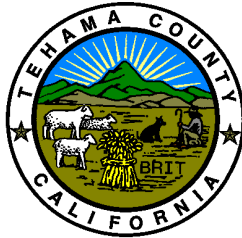


TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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



2:00 PM Monday, Special Meeting December 4, 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 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. 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. 2018 MEETING SCHEDULE

Adopt the following 2018 meeting dates:

- Monday, January 22, 2018, 10:00 AM
- Monday, March 19, 2018, 10:00 AM
- Monday, May 21, 2018, 10:00 AM
- Monday, July 16, 2018, 10:00 AM
- Monday, September 17, 2018, 10:00 AM
- Monday, November 19, 2018, 10:00 AM

4. APPROVAL OF FLOOD CONTROL CLAIMS

Approve Tehama County Flood Control and Water Conservation District claims in the amount of \$1,640,307.39.

5. APPROVAL OF GROUNDWATER SUSTAINABILITY AGENCY CLAIMS

Approve Groundwater Sustainability Agency claims in the amount of \$18,695.53.

6. FLOOD CONTROL UPDATE

Informational update regarding various flood and water issues.

- A. Update on Several Winter Preparedness Meetings
- B. Update on Emergency Deer Creek Levee Repair Project
- C. Update on 2017/2018 Winter Preparations

7. FLOOD CONTROL GRANTS UPDATE

Informational update regarding various flood related contracts/grants.

- A. Update on Deer Creek Levee Flood System Repair Program Contract
- B. Update on the Small Communities Flood Risk Reduction Program Contract
- C. Update on Deferred Maintenance Project Contract

8. HAZARD MITIGATION UPDATE

Informational update on the Tehama County Multi-Jurisdictional Hazard Mitigation Plan development process.

9. GROUNDWATER SUSTAINABILITY AGENCY UPDATE

Informational update regarding the Sustainable Groundwater Management Act (SGMA)

- A. Update on Groundwater Sustainability Agency (GSA) status in surrounding counties
- B. Update on the Groundwater Sustainability Plan (GSP) grant application
- C. Update on the Groundwater Commission
- D. Update on the Basin Boundary Modification Process

10. ADJOURN