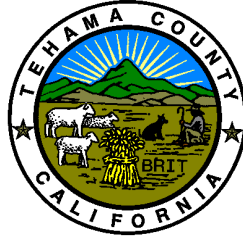


Tehama County Flood Control and Water Conservation District

Directors: Candy Carlson, Steve Chamblin, Bob Williams, Burt Bundy, Dennis Garton
Timothy J. McSorley, Executive Director, Ryan Teubert, Flood Control/Water Resources Manager



Tuesday, June 19, 2018 1:30 PM Special Meeting Agenda

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 TCFCWCD 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 Commission 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 Board of Directors 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. Groundwater Sustainability Planning Grant

- a. Authorize staff to move forward with submitting Initial Notifications for the five groundwater subbasins that will be developing Groundwater Sustainability Plans with funding from Department of Water Resources (DWR)
- b. Authorize staff to move forward with submitting an Environmental Information Form as required by DWR.

- 4. Adopt Resolution No. 2-2018 Authorizing Submittal of a Jurisdictional Consolidation Basin Boundary Modification for the Bowman and Rosewood Subbasins**
- a. Informational presentation on the Tehama County Groundwater Sustainability Agency Groundwater Commission's recommendation to submit a Jurisdictional Consolidation Basin Boundary Modification to consolidate the Bowman and Rosewood Subbasins.
 - b. Request adoption of the finding that the Jurisdictional Consolidation Basin Boundary Modification to consolidate the Bowman and Rosewood Subbasins is exempt as it is not a project under the Public Resources Code section 15061 (b)(3) because there is no possibility it may have a significant effect on the environment and authorize the Executive Director to file the Notice of Exemption.
 - c. Adopt Resolution No. 2-2018 authorizing the submittal of a Jurisdictional Consolidation Basin Boundary Modification to consolidate the Bowman and Rosewood Subbasins.
 - d. Authorize staff to move forward with the development of a Groundwater Sustainability Plan for the subbasin consisting of the consolidated Bowman and Rosewood Subbasins.
- 5. Adopt Resolution No. 3-2018 Authorizing Submittal of a Jurisdictional Consolidation Basin Boundary Modification for the Portion of the Vina Subbasin Located Within Tehama County**
- a. Informational presentation on the Tehama County Groundwater Sustainability Agency Groundwater Commission's recommendation to submit a Jurisdictional Consolidation Basin Boundary Modification to consolidate the portion of the Vina Subbasin within Tehama County into the Los Molinos and Dye Creek Subbasins.
 - b. Request adoption of the finding that the Jurisdictional Consolidation Basin Boundary Modification to consolidate the portion of the Vina Subbasin within Tehama County into the Los Molinos and Dye Creek Subbasins is exempt as it is not a project under the Public Resources Code section 15061 (b)(3) because there is no possibility it may have a significant effect on the environment and authorize the Executive Director to file the Notice of Exemption.
 - c. Adopt Resolution No. 3-2018 authorizing the submittal of a Jurisdictional Consolidation Basin Boundary Modification to consolidate the portion of the Vina Subbasin within Tehama County into the Los Molinos and Dye Creek Subbasins.

- d. Authorize staff to move forward with the development of a Groundwater Sustainability Plan for the subbasin consisting of the portion of the Vina Subbasin within Tehama County into the Los Molinos and Dye Creek Subbasins.

6. Adopt Resolution 4-2018 Authorizing Staff to File Applications for Minor Technical Mapping Edits to Subbasins

Adopt Resolution 4-2018 authorizing the Executive Director to submit minor technical mapping edits to better align subbasin boundaries with geologic, topographic and hydrologic datasets.

7. Millville and South Battle Creek Subbasins Jurisdictional Modification Notice of Exemption

Request adoption of the finding that the Boundary Modification for boundaries of the Millville and South Battle Creek subbasins is exempt as it is not a project under the Public Resources Code section 15061 (b)(3) because there is no possibility it may have a significant effect on the environment and authorize the Executive Director to file the Notice of Exemption.

8. Corning Subbasin Jurisdictional Consolidation Basin Boundary Modification Letter of Support

Request approval and authorization for the Chair to sign a letter of support for Glenn County submitting a Jurisdictional Consolidation Basin Boundary Modification request to incorporate the portions of the Corning Groundwater Subbasin within Glenn County into the Colusa Groundwater Subbasin.

9. Adjourn