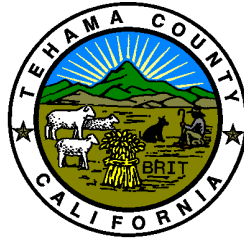


Tehama County Flood Control and Water Conservation District

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



Monday, March 18, 2019 11:00 AM 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 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/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. Approval of Minutes

Approve minutes from the November 19, 2018 Tehama County Flood Control and Water Conservation District meeting.

4. Approval of Groundwater Sustainability Agency Claims

Approve Tehama County Groundwater Sustainability Agency claims in the amount of \$3,014.37.

5. Approval of Tehama County Flood Control and Water Conservation District Claims

Approve Tehama County Flood Control and Water Conservation District claims in the amount of \$136,826.70.

6. Approval of Tehama County Groundwater Sustainability Agency Groundwater Commission Supervisorial District 1 Appointment

Authorize retroactive approval of the Groundwater Commission recommendation appointing Commissioner Harley North to fill the Supervisorial District 1 Representative position on the Groundwater Sustainability Agency Groundwater Commission.

7. Groundwater Sustainability Agency Update

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

- a. Update on the Groundwater Sustainability Planning (GSP) Grant Contract
- b. Update on the Basin Boundary Modification Process
- c. Update on the Draft 2018 Basin Reprioritization
- d. Announcement of new City of Corning Groundwater Commission Representative

8. Corning Subbasin Update

Informational update on the Corning Subbasin.

9. Winter Precipitation/Flood Control Activities Update

Informational presentation on current precipitation totals and Flood Control activities for water year 2018-2019.

10. Flood Control Grants Update

Informational update regarding various Flood Control Grants.

- a. Update on Small Community Flood Risk Reduction Program (SCFRRP) Grants
- b. Update on Deferred Maintenance Program Grant
- c. Grant Opportunity for PL 84-99 and Levee Maintenance Funding

11. Northern California Water Association (NCWA) Informational Update

Informational presentation on Northern California Water Association (NCWA) *Strategic Planning and 2019 Priorities* handout.

12. Board Matters

13. Adjourn