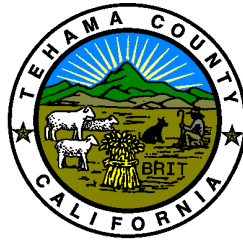


Tehama County Flood Control and Water Conservation District

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



11:00 AM Monday, September 16, 2019 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 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 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

Waive the reading and approve the minutes from the following Tehama County Flood Control and Water Conservation District Board of Directors meetings:

- May 20, 2019
- June 4, 2019 Special Meeting
- July 30, 2019 Special Meeting
- August 27, 2019 Special Meeting

4. Adopt 2020 Flood Control and Water Conservation District Meeting Schedule

Request adoption of the following 2020 meeting schedule:

- Monday, January 27 at 11:00 a.m.
- Monday, March 16 at 11:00 a.m.
- Monday, May 18 at 11:00 a.m.
- Monday, July 20 at 11:00 a.m.
- Monday, September 21 at 11:00 a.m.
- Monday, November 16 at 11:00 a.m.

5. Approval of Groundwater Sustainability Agency Claims

Approval of Tehama County Groundwater Sustainability Agency claims in the amount of \$5,628.17.

6. Approval of Flood Control and Water Conservation District Claims

Approval of Tehama County Flood Control and Water Conservation District claims in the amount of \$255,098.49.

7. Budget Appropriation Increase Request

Request approval to increase Revenue Fund 604 450620 State Other by \$189,425 and Expenditure Fund 604 53230 Profession/Special Services by \$189,425.

8. Adopt Warrant Register Resolution

Adopt Resolution No. 4-2019: Tehama County Flood Control and Water Conservation District Warrant Register authorizing the Executive Director to process claims between regularly scheduled Board of Directors meetings.

9. Groundwater Sustainability Agency Groundwater Commission Supervisorial District 3 Representative Solicitation

Authorize staff to solicit applications for the expiring Groundwater Sustainability Agency Groundwater Commission Supervisorial District 3 Representative position.

10. Groundwater Sustainability Agency Groundwater Commission Bylaws Amendment

Request adoption of the amended Tehama County Groundwater Sustainability Agency Groundwater Commission Bylaws.

11. Groundwater Sustainability Agency Update

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

- a. Informational update on the status of surrounding GSAs.
- b. Informational update on an upcoming Groundwater Sustainability Planning (GSP) Grant opportunity.
- c. Informational update on recent outreach efforts.

12. Corning Subbasin Update

Informational update on the Corning Subbasin.

- a. Informational update on the status on the Corning Subbasin Request for Proposals (RFP) for Groundwater Sustainability Plan (GSP) development.
- b. Informational update on the Corning Subbasin GSA Coordination meetings.
- c. Informational update and review of draft MOU with Corning Subbasin GSA.
- d. Informational update on the Technical Services Grant Application.

13. Groundwater Sustainability Plan Development Request for Qualifications

- a. Request approval of the Request for Qualifications to provide professional services for Groundwater Sustainability Plan Development for the Bowman, Red Bluff, Antelope, and Los Molinos Subbasins.
- b. Request authorization for the Flood Control and Water Conservation District Executive Director to advertise and solicit Statements of Qualifications for services to prepare Groundwater Sustainability Plans, with submission due date set at 3:00 PM on October 16, 2019 at the District office, 9380 San Benito Avenue, Gerber, California.

14. Flood Control Grants Update

Informational update regarding various Flood Control grants.

- a. Update on Small Community Flood Risk Reduction Program Grants.
- b. Update on Deferred Maintenance Program Grant.
- c. Update on Deer Creek Flood System Repair Program Grant.
- d. Update on the Flood Maintenance Assistance Program Grants.

- 15. Board Matters**
- 16. Adjourn**

The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Tom Provine, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Groundwater Sustainability Agency Groundwater Commission meetings, please contact the ADA Coordinator prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.