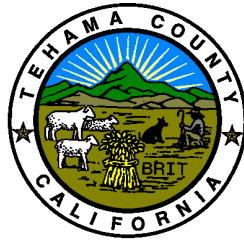


Tehama County Flood Control and Water Conservation District

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



11:00 AM Monday, January 27, 2020 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 Tehama County Flood Control and Water Conservation District Board of Directors, 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 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:

- November 19, 2019
- January 7, 2020 Special Meeting

4. Approval of Groundwater Sustainability Agency Claims

Request approval of Tehama County Groundwater Sustainability Agency (GSA) claims in the amount of \$15,501.25.

5. Approval of Flood Control and Water Conservation District Claims

Request approval of Tehama County Flood Control and Water Conservation District claims in the amount of \$182,086.24.

6. Flood Control Inventory Deletion

Request approval of disposing of the following inventory items:

1. Level TROLL 500, Inventory # 29119, Traded-In
2. Level TROLL 500, Inventory # 29297, Traded-In
3. Level TROLL 500, Inventory # 30815, Traded-In
4. Level TROLL 500, Inventory # 31678, Traded-In
5. Level TROLL 500, Inventory # 27434, Traded-In
6. Level TROLL 500, Inventory # 30420, Traded-In
7. Level TROLL 500, Inventory # 29124, Traded-In

7. Northern California Water Association (NCWA) Board of Directors Appointment

Request confirmation of staff's nomination of Director Bob Williams to serve as a Director or Alternate Director on the Northern California Water Association (NCWA) Board of Directors for the 20/21 term.

8. Tehama County Groundwater Sustainability Agency Update

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

- a. Informational update on the Groundwater Sustainability Planning (GSP) Grant Round 3 application.
- b. Informational update on contract development with Luhdorff & Scalmanini Consulting Engineers (LSCE) for GSP development.
- c. Informational update on current outreach efforts.

9. Corning Subbasin Update

Informational update on the Corning Subbasin.

10. Corning Subbasin Advisory Board Representatives

Appoint Tehama County Groundwater Sustainability Agency (GSA) representatives to the Corning Subbasin Advisory Board.

11. Flood Control Grants Update

Informational update regarding various Flood Control grants.

- a. Update on Small Communities 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.

12. Tehama County Flood Control and Water Conservation District Deferred Maintenance Project Notice of Completion

Request approval and authorization for the Chairman to sign the Notice of Completion for the Tehama County Flood Control and Water Conservation District Deferred Maintenance Project as contracted by 360 Pipeline Inspections, LLC of Discovery Bay.

13. 2019/2020 Flood Maintenance Assistance Program

- a. Request adoption of Resolution No. 1-2020 - Accepting Funds in the amount of \$131,600 for the Flood Maintenance Assistance Program
- b. AGREEMENT - Request approval and authorization for the Executive Director to execute the Flood Maintenance Assistance Program Agreement #2020-FMAP-NA19-01 with the State of California, Natural Resources Agency, Department of Water Resources (DWR) for operations and maintenance activities as part of the Flood Maintenance Assistance Program

(Flood Control Agreement No. 2020-2)

- c. Request adoption of Resolution No. 2-2020 - Local Maintaining Agency Authorization Resolution authorizing the Executive Director or designee to execute the funding agreement and prepare necessary data, make investigations, and take actions necessary to obtain funding.

14. Winter Precipitation Update

Informational presentation on current precipitation totals for water year 2019-2020.

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 Tehama County Flood Control and Water Conservation District Board of Directors 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.