

TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT



Board Chambers
Tehama County Board of Supervisors Chambers
727 Oak Street, Red Bluff, CA 96080
<https://tehamacounty.legistar.com/Calendar.aspx>

AGENDA FOR MONDAY, JULY 15, 2024

10:00 AM

Chairperson: John Leach Vice-Chairperson: Matt Hansen
Directors: Candy Carlson, Bill Moule, Pati Nolen

Jim Simon, Executive Director; Justin Jenson, Deputy Director of Public Works-Water Resources; Nichole Bethurem, Administrative Assistant

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 Flood Control and Water Conservation District, 1509 Schwab Street, Red Bluff, CA 96080.

- 1. Call to Order / Pledge of Allegiance**
- 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 this Board provided the matter is not on the agenda or pending before this Board. Each agenda item will have an opportunity for public comment at the time the item is called. Persons wishing to provide public comment are asked to address the Board from the podium. 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.

For audio and real-time commenting via phone:
(530) 212-8376, conference code 142001. Press 5* on your phone keypad to raise your hand to comment.

For live audio of the meeting:

Go to: <https://tehamacounty.legistar.com/Calendar.aspx>

3. Approval of May 21, 2024 Minutes [24-1066](#)

Waive the reading and approve the minutes from the May 21, 2024 Flood Control and Water Conservation District Board of Directors special meeting.

Attachments: [Draft Minutes - May 21 2024 Special Flood.pdf](#)

4. Acceptance of Groundwater Sustainability Agency (Fund 603) Claims [24-1064](#)

Request acceptance of the Groundwater Sustainability Agency (Fund 603) claims, paid in April through June 2024), in the amount of \$365,263.25.

Attachments: [603 Claims Summary April-June 24.pdf](#)
[Exp. Report 07.01.23-06.30.24.pdf](#)

5. Acceptance of Flood Control (Fund 604) Claims [24-1065](#)

Request acceptance of the Flood Control (Fund 604) claims, paid in April - June 2024, in the amount of \$5,190.55.

Attachments: [604 Claims Claims Summary April - June 24.pdf](#)
[604 Exp. Report 07.01.23-06.30.24.pdf](#)

6. Adopt the Annual Fee to be Collected by the Groundwater Sustainability Agency for the Administrative Costs of the Well Registration Program [24-1094](#)

RESOLUTION: Consider adoption of Resolution No. 6-2024 adopting the annual fee to be collected by the Tehama County Groundwater Sustainability Agency for the Administrative Costs of the Tehama County Groundwater Sustainability Agency Well Registration Program.

Attachments: [Reso 6-2024 Adopting Annual Fee for Well Registration .pdf](#)
[Reso 6-2024 Exhibit A - 2024 Well Registration APN List - APN and Fee.pdf](#)
[Reso 6-2024 Exhibit B - APNs Eligible for Exemption.pdf](#)
[Resolution No. 9-2022 GSA Administrative Fee.pdf](#)
[Reso 3-2023 Fee Waiver for Well Registration Program.pdf](#)

7. Conflict of Interest Waiver Resolution [24-1095](#)

RESOLUTION: Request adoption of Resolution No. 7-2024 waiving any actual or potential conflict of interest concerning representation by Tehama County Office of County Counsel.

Attachments: [Reso 7-2024 Conflict Waiver Flood.pdf](#)

8. Adoption of Conditions for Groundwater Wells Within Focus Areas [24-1092](#)

RESOLUTION: Request adoption of Resolution No. 8-2024 adopting conditions for new groundwater wells or alterations to existing wells within a focus area.

Attachments: [Reso 8-2024 Well Conditions in Focus Areas.pdf](#)

9. Board Matters

10. 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: 727 Oak St., Red Bluff, CA 96080, (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 this meeting, 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 ADA Coordinator.