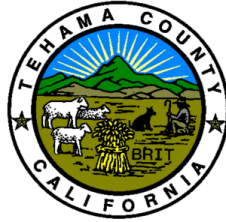


TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT



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

AGENDA FOR THURSDAY, FEBRUARY 6, 2025

SPECIAL MEETING

1:30pm

Chairperson: Matt Hansen Vice Chairperson: Pati Nolen
Directors: Tom Walker , Robert Burroughs, Greg Jones

Jim Simon, Executive Director; Justin Jenson, Deputy Director of Public Works-Water Resources

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 / 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 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>

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of 54956.9) (Garst v. Tehama County Flood Control and Water Conservation District, Tehama County Superior Court Case No. 23CI-000079)

Board Matters**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 & Water Conservation District 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.