



Tehama County  
Monday, November 18, 2024 10:00 AM  
Flood Control and Water Conservation  
District  
Meeting Minutes

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

### 1. Call to Order / Pledge of Allegiance / Introductions

Chairman Leach called the meeting to order at 10:05 and went into recess due to technical difficulties.

The meeting reconvened at 10:25 AM.

<b>Present</b>	Director Bill Moule, Vice Chair Matt Hansen, and Chairperson John Leach
<b>ABSENT</b>	Director Candy Carlson, and Director Pati Nolen

### 2. Public Comment

A caller commented on the formatting and numbering issue on the agenda.

A caller stated they are surprised these items are being discussed when the full Board is not present and thinks this meeting should be rescheduled.

Michael Ward discussed the demand management working group recommendations to be presented to the Corning Subbasin Advisory Board in December.

Deputy Director Jenson stated he does not have significant items for the December Board of Directors meeting and recommended cancelling the meeting. The Board gave consensus to cancel the December meeting.

### 3. MOU for California Olive Ranch Access to Surface Water Project 24-2068

Deputy Director Jenson stated the MOU was developed by the consultant to get California Olive Ranch access to surface water. Deputy Director Jenson stated this does not include construction activities, which will be brought forward as a separate agenda item.

Deputy Director Jenson clarified this item was part of the grant application and specifically funded by the SGMA implementation grant.

Michael Ward congratulated the county and staff on getting this item in front of the Board. Mr.

Ward stated item should be coming to the Commission first as previously requested.

Director Hansen stated it is exciting work is moving forward and the public will be happy to see progress being made.

**RESULT:** APPROVE  
**MOVER:** Bill Moule  
**SECONDER:** Matt Hansen  
**AYES:** Director Moule, Vice Chair Hansen, and Chairperson Leach  
**ABSENT:** Director Carlson, and Director Nolen

**4. Well Registration Mailer 24-2071**

Deputy Director Jenson presented the Well Registration Program FAQ sheet, noting staff is requesting feedback on the information presented before it is distributed.

The Board and staff discussed clarifying language to be included in the FAQ sheet as no final decisions have been made for long-term funding.

Deputy Director Jenson stated staff is working with the Assessor and Tax Collector to develop a better database and moving away from utilizing databases from other agencies.

Director Hansen proposed including language that non-compliance may disqualify from future well mitigation assistance and programs.

**5. Corning Subbasin Open House 11/20/2024 at 6pm 24-2069**

Deputy Director Jenson announced the Corning Subbasin open house scheduled for November 20, 2024 at 6:00 PM. The open house will give landowners an opportunity to discuss the community domestic well monitoring program.

Deputy Director Jenson provided an overview of the Antelope Subbasin open house, noting outreach events continue to have low participation.

**6 Board Matters**

Director Hansen requested standing agenda items for flood control updates, well mitigation, and demand management.

**7. Adjourn**

APPROVED \_\_\_\_\_  
Chairperson  
Flood Control and Water Conservation District  
Board of Directors

by \_\_\_\_\_  
Deputy

