

**SPECIAL JOINT MEETING OF
THE RED BLUFF CITY COUNCIL, CORNING CITY
COUNCIL,
TEHAMA CITY COUNCIL AND
THE TEHAMA COUNTY BOARD OF
SUPERVISORS**

Date of Meeting: Thursday, October 23, 2008

Start of Agenda: 6:30 p.m.

Place of Meeting: County of Tehama

Administrative Building

Board of Supervisors Chambers

COUNCILMEMBERS PRESENT:

Forest Flynn, Mayor

Daniel Irving, Mayor Pro Tem

Wayne Brown

Jeff Moyer

James Byrne

STAFF PRESENT:

Martin Nichols, City
Manager

Jo Anna Lopez, City Clerk

Scott Capilla, Police Chief

Called to Order- By Mayor Robert Mitchell, City of
Tehama At 6: 30 p.m.

PLEDGE OF ALLEGIANCE:

Mayor Robert Mitchell lead the Pledge of Allegiance
and the assembly joined in.

CITIZEN'S COMMENTS:

None

CURRENT BUSINESS:

REPORTS, PRESENTATIONS AND DISCUSSION ON THE PROPOSED SITES RESERVOIR PROJECT

Presentations were made by Glen Pearson, Sean Sou and David Bogener of the Department of Water Resources on the Sites Reservoir and off stream storage project.

Mayor Robert Mitchell, City of Tehama excused everyone for a short break at 8:13 p.m. and called the meeting back to order at 8:20 p.m.

Following this break Glen Pearson from the State Department of Water Resources answered questions from the City Councils, Board of Supervisors and the audience. He then turned the floor over to Charles Anderson of the League of California Cities.

Charles Anderson gave a presentation on the League of California Cities Perspective of water issues facing the state and asked all Councils and

Board of Supervisors if there were any questions he might answer.

Hearing none the floor was turned back over to Mayor Robert Mitchell

DISCUSSION OF SCHEDULE AND SUBJECTS FOR NEXT JOINT MEETING ALL

Following a short discussion it was decided that the next Joint Meeting would be held on Thursday January 15, 2009

ADJOURNMENT

There being no further business the meeting was adjourned at 8:27 p.m.

Mayor
s/b Forrest Flynn,

ATTEST:

s/b Jo Anna Lopez, City Clerk