

**GLENN COUNTY
TECHNICAL ADVISORY COMMITTEE**
For the Water Advisory Committee

Glenn County Department of Agriculture
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AGENDA

MEETING DATE: Tuesday, August 26, 2014
TIME: 2:00 P.M.
PLACE: Glenn County Department of Agriculture
720 N. Colusa Street, Willows, CA 95988

I. INTRODUCTIONS:

TAC Members:

Kevin Backus	Glenn Co. Env. Health	Ben Pennock	Central Area
Jim Donnelly	Glenn Co. Ag Dept.	Lance Boyd	South Area
Matt Gomes	Glenn Co. PPWA	John Brooks	North Area
Leigh McDaniel	Board of Supervisors	Roy Hull	DWR
Anjanette Shadley Martin	East Area	Allan Fulton	UCCE

II. PUBLIC COMMENT:

Any person wanting to address the Technical Advisory Committee on any item NOT ON TODAY'S AGENDA may do so at this time. The Technical Advisory Committee will not be making decisions or determinations on items brought up during Public Comment.

III. APPROVAL OF MINUTES:

- a. Consider approval of the minutes of the July 15, 2014 meeting.

IV. DISCUSSION AND/OR ACTION ITEMS:

- a. WAC report
 1. Ad hoc committee report
- b. Review TAC responsibilities
- c. Discussion and possible action- BMO revisions
- d. Discussion and possible action- Ad Hoc Action List approved by WAC and Board of Supervisors in May 2014
- e. Other topics of interest

V. COMMUNICATIONS:

VI. NEXT MEETING:

- a. The next TAC meeting will tentatively be scheduled at today's meeting.
- b. The next WAC meeting has not been scheduled.

VII. ADJOURN

Any documents related to agenda items that are made available to the Technical Advisory Committee before the meeting shall be available for review by the public at 720 North Colusa Street, Willows, California 95988.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Lisa Hunter at the Glenn County Department of Agriculture at 530-934-6501. Notification at least 48 hours prior to the meeting will enable the Glenn County Water Advisory Committee to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.101-35.164 ADA Title II.)