



# BOARD OF SUPERVISORS

Minute Order No. 0910 - 001 (25)

BILL CONNELLY, Chair  
First District

JANE DOLAN  
Second District

MAUREEN KIRK  
Third District

STEVE LAMBERT  
Fourth District

KIM K. YAMAGUCHI  
Fifth District

MEETING DATE: April 21, 2009

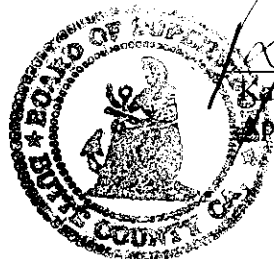
ITEM SUBJECT: Four County Memorandum of Understanding (MOU)

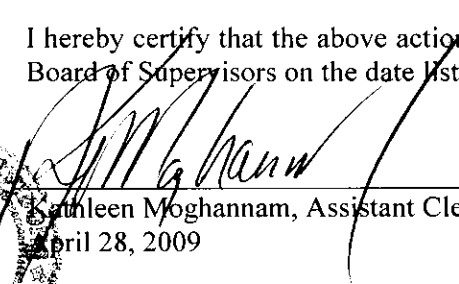
ITEM DESCRIPTION: Approval was requested for two addenda to the Four County MOU which authorized County of Butte to participate with Glenn, Tehama, and Colusa Counties in the collaborative development of a regional water planning process associated with groundwater related activities. Addendum Two will add Sutter County to the MOU, and Addendum Three is an expression of commitment by all five counties to begin an Integrated Regional Water Management planning process. The Butte County Water Commission voted unanimously to recommend the Board approve the addendums. Approval was also requested for the department to complete the Regional Acceptance Process application to qualify for Proposition 84.

BOARD ACTION TAKEN: APPROVED ADDENDUM TWO AND THREE AND AUTHORIZED THE CHAIR TO SIGN; AND AUTHORIZED THE DEPARTMENT TO APPLY FOR FUNDS UNDER PROPOSITION 84 AND AUTHORIZED THE DIRECTOR OF WATER AND RESOURCE CONSERVATION TO COMPLETE ANY ADDITIONAL DOCUMENTS RELATED TO THE APPLICATION.

VOTE: Ayes: Supervisors Dolan, Kirk, Lambert, Yamaguchi, and Chair Connelly  
Noes: None  
Absent: None  
Not Voting: None  
Unanimously Carried

CERTIFICATION: I hereby certify that the above action was taken by the Butte County Board of Supervisors on the date listed above.



  
Kathleen Moghannam, Assistant Clerk of the Board  
April 28, 2009