

Butte County Water Advisory Committee
Meeting #27, September 23, 2010
Water and Resource Conservation Conference Room
308 Nelson Avenue, Oroville
2:00-4:00 p.m.

PURPOSE: Butte creek informational presentation. Review of recent activities and 2011 BMO prep.

MEETING AGENDA		
WHAT	WHO	TIME
<p><u>Start-Up: (Action Item)</u></p> <ul style="list-style-type: none"> • Welcome/Purpose • Establishment of a quorum • Minutes available online for review and discussion. Adoption of minutes for January 28 meeting. (No quorum at April 22nd mtg) 	Chair Ponciano	2:00 – 2:05 pm
<p><u>Overview of Department of Fish and Game activities on Butte Creek (Information Item)</u></p>	Tracy McReynolds	2:05 – 2:50 pm
<p><u>2011 BMO Preparation: (Discussion Item)</u></p> <ul style="list-style-type: none"> • Review of relevant activities since April • Fall groundwater measurements, TBD in October • WAC reps need to meet with staff in early November to begin work on SIU documents • Preparation for next WAC meeting 	Kristen McKillop	2:55 – 3:45 pm
<p><u>Comment Period:</u></p> <ul style="list-style-type: none"> • WAC members wishing to address items not listed on the agenda. (The Water Advisory Committee is prohibited by state law from taking action on any item presented if it is not listed on the agenda) • Public members wishing to address the Committee on items not listed on the agenda. (The Water Advisory Committee is prohibited by State law from taking action on any item presented if it is not listed on the agenda) 	Group/Public	3:45 – 3:55 pm
<p><u>Wrap up:</u></p> <ul style="list-style-type: none"> • Next scheduled joint TAC/WAC meeting, November 18th • Adjourn 	Chair	3:55 – 4:00 pm