

Butte County Water Advisory Committee
Meeting #23, September 24, 2009
Joint meeting with the Butte County Water Commission TAC
Butte County HR Training Room
2279 "G", Del Oro Avenue, Oroville
1:00-4:00 p.m.

PURPOSE: Review of TAC recommendations for streamlining the BMO process and 2010 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 February 19 meeting. (No quorum at April 23rd mtg) • Election of Chair and Vice Chair 	Chair Todenhagen	1:00 – 1:20 pm
<p><u>Review of TAC report on BMO streamlining: (Discussion Item)</u></p> <ul style="list-style-type: none"> • Intro and Background • Technical Issues Identified • Overview of TAC recommendations 	TAC Chair Richard Price	1:20 – 3:15 pm
<p><u>2010 BMO Preparation: (Information Item)</u></p> <ul style="list-style-type: none"> • Fall groundwater measurements, October • WAC reps meeting with staff in early November to begin work on SIU documents • Preparation for next WAC meeting 	Kristen McKillop	3:15 – 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 WAC meeting, November 26th • Adjourn 	Chair	3:55 – 4:00 pm