MINUTES OF THE
BUTTE COUNTY WATER COMMISSION

August 5, 2008
Gridley City Hall
685 Kentucky Street
Gridley, CA 95948

1. Roll Call

   Commissioners present: Chairman Kimmelshue, Commissioners Barber, Carlon, Grundmann, Jones, Schohr and Strachan.

   Commissioners absent: Commissioners Lane and Skinner.

2. Approval of minutes for the July 1, 2008 meeting.

   Motion by Commissioner Barber, second by Commissioner Grundmann to approve the minutes as presented. Motion carried 6-0.

3. Update on the Butte County General Plan process.

   Information only, no action.

4. Presentation on the draft update of the Inventory/Analysis report through 2005 and discussion of conclusions and recommendations.

   Information only, no action.

5. Presentation on proposed Glenn-Colusa Irrigation 2008-2009 District Landowner Groundwater Well Program and associated Draft Initial Study.

   Information only, no action.

6. Presentation of annual water quality monitoring results.

   Information only, no action.

7. Presentation on the Delta Vision Strategic Planning process and possible recommendation to the Board of Supervisors to send a comment letter expressing concerns from the Four County area.

   Per discussion by the Water Commission the department agreed to insert language pointing out the successes in restoring the spring salmon run.

Motion by Commissioner Grundmann, second by Commissioner Strachan to recommend to the Board of Supervisors to approve the comment letter to the Delta Vision Blue Ribbon Task Force that reflects the regional concerns on the draft Delta Vision Strategic Plan, and discuss concerns expressed by the public. Motion carried 6-1-0. Commissioner Carlon opposed.

8. Presentation on the Lime Saddle Trust Fund and possible action to set up a subcommittee of the Water Commission to assist in the development of alternatives to take forward to the Board of Supervisors regarding use of the Trust Fund monies.

   Motion by Commissioner Barber, second by Commissioner Jones to create a subcommittee of the Water Commission consisting of Commissioners Barber, Grundmann and Jones to assist in the development of alternatives regarding use of the Lime Saddle Trust Fund. Motion carried 7-0.

9. Update on the Prop 50 research project "Tuscan Aquifer Monitoring, Recharge, and Data Management.

   Information only, no action.

10. Update on Watershed Modeling and Outreach Project.

    Information only, no action.

11. Reports from water Commissioners and staff on issues of interest.

    A. Report on Water Advisory Committee issues.

       Information only, no action.

    B. Report on Four County activities.

       Information only, no action.

    C. Report on water related activities of the Board of Supervisors.

       Information only, no action.

    D. Other issues.

       Information only, no action.

12. Future meeting dates and locations: September 2, 2008
    Board of Supervisors Chambers
    25 County Center Drive

Oroville, CA 95965

13. Commissioners wishing to address items not listed on the agenda.

    Information only, no action.

14. Public members wishing to address the Commission on items not listed on the agenda.

    Information only, no action.

15. Communications received and referred.

    Information only, no action.

16. Adjournment.

    Motion by Commissioner Barber, second by Commissioner Grundmann to adjourn. Motion carried 7-0.