MINUTES OF THE
BUTTE COUNTY WATER COMMISSION

October 7, 2008
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 95965

1. Roll Call

   Commissioners present: Chair Kimmelshue, Commissioners Barber, Carlon, Grundmann, Jones, Skinner and Strachan.

   Commissioners absent: Commissioner Lane and Schohr.

2. Approval of minutes for the September 2, 2008 meeting.

   Motion by Commissioner Jones, second by Commissioner Skinner to approve the minutes as amended. Motion carried 5-0-2. Commissioner Carlon and Grundmann abstained.

3. Update regarding the Butte County General Plan 2030 process and appointment of subcommittee to bring forward recommendations regarding water policies related to the General Plan Update.

   Motion by Commissioner Barber, second by Commissioner Grundmann to appoint Commissioners Strachan, Skinner and Jones to the General Plan 2030 Subcommittee. Motion carried 7-0.

4. Annual report on Drought Task Force activities.

   Information only, no action.

5. Presentation regarding low in-stream water flows and potential impacts to fisheries.

   Information only, no action.

6. Discussion and possible recommendation to the Board of Supervisors to send a comment letter to DWR from the Department of Water & Resource Conservation regarding the proposed 2009 Drought Water Bank.

   Motion by Commissioner Grundmann, second by Commissioner Barber to recommend to the Board of Supervisors to send a comment letter to DWR from

the Department of Water & Resource Conservation regarding the proposed 2009 Drought Water Bank. Motion carried 7-0.

7. Update on Watershed modeling and outreach project.

   Information only, no action.

8. 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.

9. Future meeting dates and locations: November 4, 2008
   California Water Service Company
   2222 Dr. Martin Luther King Parkway
   Chico, CA 95928

10. Commissioners wishing address items not listed on the agenda.

    Information only, no action.

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

    Information only, no action.

12. Communications received and referred.

    Information only, no action.

13. Adjournment.

    Motion by Commissioner Carlon, second by Commissioner Skinner to adjourn. Motion carried 7-0.