MINUTES OF THE
BUTTE COUNTY WATER COMMISSION

November 4, 2008
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 95965

1. Roll call.

   Commissioners present: Chair Kimmelshue, Commissioner Barber, Carlon, Jones, Lane Schohr, Skinner and Strachan.

   Commissioners absent: Commissioner Grundmann.

2. Approval of minutes for the October 7, 2008 meeting.

   Motion by Commissioner Jones, second by Commissioner Skinner to approve the minutes as presented. Motion carried 5-0-2. Commissioner Lane and Schohr abstained.

3. Update regarding the Butte County General Plan 2030 process and recommendation from the Water Commission subcommittee to forward to the Board of Supervisors.

   Motion by Commissioner Jones, second by Commissioner Barber to accept the recommendations of the Water Commission General Plan Subcommittee and forward them to the Board of Supervisors. Motion carried 7-1-0. Commissioner Schohr opposed.

4. Presentation on urban conservation strategies being implemented by California Water Service, Chico.

   Information only, no action.

5. Update on Watershed modeling and outreach project.

   Information only, no action.

6. 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.

7. Future meeting dates and locations: December 2, 2008
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 95965

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

Information only, no action.

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

Information only, no action.

10. Communications received and referred. (Copies of all communications are available in the Butte County Department of Water and Resource Conservation, 308 Nelson Avenue, Oroville, California).

11. Adjournment.

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