MINUTES OF THE
BUTTE COUNTY WATER COMMISSION

March 4, 2009
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 95965

1. Roll Call.

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

   Commissioners absent: Commissioners Carlon, Grundmann and Lane.

2. Approval of minutes for the February 3, 2009 meeting.

   Motion by Commissioner Jones, second by Commissioner Skinner to approve the minutes as presented. Motion carried 4-0-1. Commission Strachan abstained.

3. Update regarding the Butte County General Plan 2030 process.

   Information only, no action.

4. Recommendation to the Board of Supervisors to reappoint Nora Todenhagen to the Water Advisory Committee (WAC) for the Chico Urban Area sub-inventory unit.

   Motion by Commissioner Strachan, second by Commissioner Kimmelshue to recommend to the Board of Supervisors to reappoint Nora Todenhagen to the Water Advisory Committee (WAC for the Chico Urban Area sub-inventory unit. Motion carried 6-0.

5. Presentation and acceptance of the 2008 Butte Basin Water Users Association Annual Report.

   Motion by Commissioner Kimmelshue, second by Commissioner Jones to accept the 2008 Butte Basin Water Users Annual Report. Motion carried 5-0-1. Commissioner Schohr abstained.

6. Overview of draft Basin Management Objectives (BMO) document for 2009.

   Information only, no action.

7. Update on Watershed modeling and outreach project and the Prop 50 projects: Tuscan Aquifer Monitoring, Recharge, and Data Management and Paradise Ridge

Water Supply Reliability and recommendation to the Board of Supervisors to send a letter to DWR regarding the economic hardship to the County associated with the stop-work orders for bond-funded projects currently under contract.

Motion by Commissioner Skinner, second by Commissioner Kimmelshue to recommend to the Board of Supervisors to send a letter to DWR regarding the economic hardship to the County associated with the stop-work orders for bond-funded projects currently under contract. Motion carried 6-0.

8. Discussion and possible recommendation to the Board of Supervisors to amend the Water Advisory Committee By-Laws and schedule a five-year look-back at the BMO ordinance in 2010.

   Motion by Commissioner Jones, second by Commissioner Kimmelshue to recommend to the Board of Supervisors to amend the Water Advisory Committee By-Laws as presented by staff, with the exception of Article VI, Section 8. Motion carried 4-2. Ayes: Commissioners Barber, Jones, Kimmelshue and Skinner. Nays: Commissioner Schohr and Strachan.

9. 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.

10. Future meeting dates and locations: April 1, 2009
    Board of Supervisors Chambers
    25 County Center Drive
    Oroville, CA 95965

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

    Information only, no action.

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

    Information only, no action.

13. Communications received and referred.

    Information only, no action.

14. Adjournment.

    Motion by Commissioner Kimmelshue, second by Commissioner Jones to adjourn. Motion carried 6-0.