MINUTES OF THE
BUTTE COUNTY WATER COMMISSION

April 1, 2009
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 95965

1. Roll call.

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

   Commissioners absent: Commissioners Grundmann and Schohr.

2. Approval of minutes for the March 4, 2009 meeting.

   Motion by Commissioner Strachan, second by Commissioner Kimmelshue to approved the minutes as presented. Motion carried 5-0-2. Commissioners Carlon and Lane abstained.

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

   Information only, no action.

4. Recommendation to the Board of Supervisors to support Addendum Two to the Four-County MOU adding Sutter County to the MOU.

   Motion by Commissioner Kimmelshue, second by Commissioner Skinner to recommend to the Board of Supervisors to support Addendum Two of the Four County MOU adding Sutter County to the Four County MOU. Motion carried 7-0.

5. Recommendation to the Board of Supervisors to approve the Basin Management Objectives (BMO) document for 2009.

   Motion by Commissioner Kimmelshue, second by Commissioner Skinner to recommend to the Board of Supervisors to approve the Basin Management Objectives (BMO) document for 2009. Ayes: Commissioners Barber, Carlon, Jones, Kimmelshue, Lane and Skinner. Nays: Commissioner Strachan. Motion carried 6-1-0.

6. Presentation on NRCS Conservation Assistance Programs focusing on water conservation programs.

   Information only, no action.

7. Update on bond funding associated with the watershed modeling and outreach project and the Prop 50 projects: Tuscan Aquifer Monitoring, Recharge, and Data Management and Paradise Water Supply.

   Information only, no action.

8. Update on regional drought conditions and associated local activities.

   Information only, no action.

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.

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

    Information only, no action.

12. Public members within 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 Lane to adjourn. Motion carried 7-0.