MINUTES OF THE
BUTTE COUNTY WATER COMMISSION

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

1. Roll call.

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

   Commissioners absent: Commissioner Grundmann and Lane.

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

   Motion by Commissioner Strachan, second by Commissioner Kimmelshue to approve the minutes as presented. Motion carried 5-0-1. Commissioner Carlon abstained.

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

   Information only, no action.

4. Presentation on various subsurface geology and their water-bearing capabilities throughout Butte County.

   Information only, no action.

5. Presentation of updated land and water-use surveys for the Sacramento Valley.

   Information only, no action.

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

   Information only, no action.

7. 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.

8. Future meeting dates and locations: August 5, 2009
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 96965

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

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

Information only, no action.

11. Communications received and referred.

Information only, no action.

12. Adjournment.

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