MINUTES OF THE
BUTTE COUNTY WATER COMMISSION

October 7, 2009
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 95965

1. Roll Call

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

   Commissioners absent: Commissioners Lane and Schohr.

2. Approval of minutes for the September 2, 2009 meeting.

   Motion by Commissioner Skinner, second by Commissioner Kimmelshue to approve the minutes as presented. Motion carried 7-0.

3. Update regarding the Butte County General Plan 2030 process and the Water Commission General Plan sub-committee.

   Information only, no action.

4. Presentation on current water conservation activities within the Cities of Chico and Oroville.

   Information only, no action.

5. 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.

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: November 4, 2009
Board of Supervisors Chambers
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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.

Information only, no action.

11. Adjournment.

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