MINUTES OF THE
BUTTE COUNTY WATER COMMISSION

December 2, 2008
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 95965

1. Roll call.

   Commissioner present: Chair Kimmelshue, Commissioner Grundmann, Jones, Schohr and Skinner.

   Commissioner absent: Commissioner Barber, Carlon, Lane and Strachan.

2. Approval of minutes for the November 4, 2008 meeting.

   Motion by Commissioner Skinner, second by Commissioner Jones to approve the minutes as presented. Motion carried 5-0.

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

   Information only, no action.

4. Recommendation to the Board of Supervisors regarding appointments to the Water Advisory Committee (WAC) for the Biggs-West Gridley, Butte, Butte Sink, Cherokee, Llano Seco, M&T, North Yuba, Richvale, Thermalito sub-unit areas and Little Chico Creek Watershed at-large.

   Motion by Commissioner Grundmann, second by Commissioner Schohr to recommend to the Board of Supervisors to appoint the following representatives to the Water Advisory Committee: Karen Peters, Biggs-West Gridley sub-unit; Mark Orme, Butte sub-unit; Gary Kerhoulas, Butte Sink sub-unit; Myron Openshaw, Cherokee sub-unit; Dave Sieperda, Llano Seco sub-unit; Lee Heringer, M&T sub-unit; Toni Ruggle, North Yuba sub-unit; Gene Harris, Richvale sub-unit; Mike Edwards, Thermalito sub-unit; and Nani Teves, Little Chico Creek Watershed at-large. Motion carried 5-0.

5. Review of fall groundwater surface elevations in Butte County.

   Information only, no action.

6. Update on the 2009 Drought Water Bank and discussion on surface water deliveries.

Information only, no action.

7. Update on Watershed modeling and outreach project.

Information only, no action.

8. 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.

9. Future meeting dates and locations: January 6, 2009
   Paradise Irrigation District
   5325 Black Olive Drive
   Paradise, CA 95969

10. Commissioner wishing to address items not listed on the agenda.

Information only, no action.

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

Information only, no action.

12. Communications received and referred.

Information only, no action.

13. Adjournment.

Motion by Commissioner Grundmann, second by Commissioner Skinner. Motion carried 5-0.