MINUTES OF THE
BUTTE COUNTY WATER COMMISSION

December 2, 2009
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 95965

1. Roll Call

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

Commissioners absent: Commissioner Kimmelshue.

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

Motion by Commissioner Lane, second by Commissioner Grundmann 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. Recommendations of the subcommittee to the Board of Supervisors on the draft General Plan document.

Motion by Commissioner Skinner, second by Commissioner Grundmann that a new policy statement be added to Goal #3 reading "The County will preserve groundwater recharge and protect groundwater quality." Motion carried 7-1, Commissioner Jones opposed.

Motion by Commissioner Skinner, second by Commissioner Grundmann to change Section WP 3.3 of the Water Resources Element to "The County will preserve groundwater recharge and protect groundwater quality in considering new developments. Motion carried 7-0-1. Commissioner Schohr abstained.

Motion by Commissioner Skinner, second by Commissioner Lane to recommend to the Board of Supervisor to approve the Draft General Plan as amended. Motion carried 8-0.

Motion by Commissioner Skinner, second by Commissioner Strachan that the sub committee review all public comments and provide responses to the Water Commission at their January 2010 meeting. Motion carried 8-0.

5. Presentation on October water level measurements.

   Information only, no action.

6. Update on the activities of the Drought Task Force.

   Information only, no action.

7. Update on the Tuscan Aquifer Monitoring, Recharge, and Data Management project funded under Prop 50.

   Information only, no action.

8. Update on the watershed modeling and outreach project.

   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.

10. Future meeting dates and locations: January 6, 2010
    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.

13. Communications received and referred.

Information only, no action.

14. Adjournment.

Meeting adjourned by Chair Barber.