MINUTES OF THE
BUTTE COUNTY WATER COMMISSION

January 6, 2010
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 95965

1. Roll Call

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

   Commissioners absent: Chair Barber, Commissioners Grundmann and Lane.

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

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

3. Election of Chair and Vice Chair for 2010.

   Motion by Commissioner Kimmelshue, second by Commissioner Carlon to elect George Barber as Chair. Motion carried 6-0.

   Motion by Commissioner Kimmelshue, second by Commissioner Schohr to elect D. C. Jones as Vice Chair. Motion carried 6-0.

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

   Information only, no action.

5. Discussion regarding comments received on the draft Butte County General Plan 2030 document and overview of the Water Commission subcommittee's associated recommendation.

   Information only, no action.

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

   Information only, no action.

7. Update on the 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: February 3, 2010
   Board of Supervisors Chambers
   25 County Center Drive
   Oroville, CA 95965

10. Commissioners 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 Kimmelshue, second by Commissioner Schohr to adjourn. Motion carried 6-0.