MINUTES OF THE
BUTTE COUNTY WATER COMMISSION

February 3, 2010
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 95965

1. Roll Call.

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

   Commissioners absent: Commissioner Skinner.

2. Approval of minutes for the January 6, 2010 meeting.

   Motion by Commissioner Schohr, second by Commissioner Kimmelshue to approve the minutes as presented. Motion carried 5-0-3. Commissioners Barber, Grundmann and Lane abstained.

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

   Information only, no action.

4. Discussion regarding notice of intent to adopt Negative Declaration for Richvale Irrigation District (RID) 2010 Water Transfer Program.

   Information only, no action.

5. Presentation by Dr. Lev Kavvas on the watershed modeling effort.

   Information only, no action.

6. Presentation on the Bay Delta Conservation Plan (BDCP) and discussion regarding potential implications and opportunities for Butte County.

   Information only, no action.

7. Overview of draft Basin Management Objectives (BMO) document for 2009.

   Information only, no action.

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

Information only, no action.

9. Update on the watershed modeling and outreach project.

Information only, no action.

10. 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.

11. Future meeting dates and locations: March 3, 2010
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12. Commissioners wishing to address items not listed on the agenda.

Information only, no action.

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

Information only, no action.

14. Communications received and referred.

Information only, no action.

15. Adjournment.

Motion by Commissioner Kimmelshue, second by Commissioner Grundmann to adjourn. Motion carried 5-0.