

Butte County Water Advisory Committee
Meeting #24, November 9, 2009
Joint meeting with the Butte County Water Commission TAC
Butte County Board Chambers
25 County Center Drive, Oroville
2:00-4:00 p.m.

PURPOSE: Review of fall groundwater measurements and 2010 BMO prep

MEETING AGENDA		
WHAT	WHO	TIME
<p><u>Start-Up: (Action Item)</u></p> <ul style="list-style-type: none"> • Welcome/Purpose • Establishment of a quorum • Minutes available online for review and discussion. Adoption of minutes for September 24th meeting. 	Chair Hennigan	2:00 – 2:05 pm
<p><u>Review of October 19-23 groundwater measurements: (Discussion Item)</u></p> <ul style="list-style-type: none"> • Review of Data • TAC commentary/recommendations 	Kristen McKillop TAC members	2:05 – 3:05 pm
<p><u>2010 BMO Preparation: (Discussion Item)</u></p> <ul style="list-style-type: none"> • Sub Inventory Unit Alert Stage reporting form • Transitioning methodologies • Including stakeholders in BMO reporting • WAC reps need to schedule meetings with staff in early November 	Kristen McKillop TAC members	3:05 – 3:45 pm
<p><u>Comment Period:</u></p> <ul style="list-style-type: none"> • WAC members wishing to address items not listed on the agenda. (The Water Advisory Committee is prohibited by state law from taking action on any item presented if it is not listed on the agenda) • Public members wishing to address the Committee on items not listed on the agenda. (The Water Advisory Committee is prohibited by State law from taking action on any item presented if it is not listed on the agenda) 	Group/Public	3:45 – 3:55 pm
<p><u>Wrap up:</u></p> <ul style="list-style-type: none"> • Calendar next WAC meeting • Adjourn 	Chair	3:55 – 4:00 pm