

Butte County Technical Advisory Committee
November 17, 2011
Butte County HR Training Room
2279 "G", Del Oro Avenue, Oroville, CA
2:00 p.m.

PURPOSE: Review and evaluate fall monitoring data and BMOs.

MEETING AGENDA		
WHAT	WHO	TIME
<p><u>Convene TAC meeting: (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 joint TAC meeting September 22, 2011 meeting. (Minutes available online for review and discussion) 	Chair Price	2:00 pm
<p><u>Presentation of 2011 Fall Monitoring Data and Potential Recommendations (Discussion and potential recommendations)</u></p> <ul style="list-style-type: none"> • Fall Groundwater Elevation Data • Discussion of BMO Alert Stages and other pertinent data • WAC Member input • TAC Discussion • Public Comment • TAC Recommendations, if any 	Paul Gosselin	25 minutes
<p><u>Discussion of the 2011 Groundwater Status Report/BMO Report (Discussion)</u></p> <ul style="list-style-type: none"> • TAC Discussion • Public comment 	Paul Gosselin	10 minutes
<p><u>Comment Period and Wrap Up</u></p> <ul style="list-style-type: none"> • TAC members wishing to address items not listed on the agenda. <i>(The Technical Advisory Committee is prohibited by state law from taking action on any item presented if it is not listed on the agenda)</i> • Public members wishing to address the TAC on items not listed on the agenda. <i>(The Technical Advisory Committee is prohibited by State law from taking action on any item presented if it is not listed on the agenda)</i> • Adjourn 	TAC members public	5 minutes
<p><u>Adjourn</u></p>	Chair Price	

**Butte County Water Advisory Committee
 Butte County HR Training Room
 2279 "G", Del Oro Avenue, Oroville, CA
 November 17, 2011
 2:00 PM or upon adjournment of the TAC Meeting**

PURPOSE: Discuss Preparation of 2012 BMO program

MEETING AGENDA		
WHAT	WHO	TIME
<p><u>Convene WAC meeting: (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 joint TAC meeting January 27, 2011 meeting. (Minutes available online for review and discussion) 	Chair Kutz	5 minutes
<p><u>Discussion of the 2012 BMO Program (Discussion)</u></p> <ul style="list-style-type: none"> • Overview of the BMO Program • Discussion of Important Dates in 2012 • Subinventory Unit reports and input for the 2012 BMO • WAC discussion • Public comment 	Paul Gosselin	25 minutes
<p><u>Comment Period and Wrap Up</u></p> <ul style="list-style-type: none"> • WAC members wishing to address items not listed on the agenda. <i>(The Water Advisory Committee is prohibited by state law from taking action on any item presented if it is not listed on the agenda)</i> • Public members wishing to address the WAC on items not listed on the agenda. <i>(The Water Advisory Committee is prohibited by State law from taking action on any item presented if it is not listed on the agenda)</i> • Adjourn 	WAC members public	5 minutes
<p><u>Adjourn</u></p>	Chair Kutz	