

MINUTES OF THE
BUTTE COUNTY WATER COMMISSION

October 3, 2018
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 95965

1. Roll call.

Commissioners present: Commissioners Chance, Kimmelshue, Roethler, Tennis, Washington. Commissioner Grover arrived 13 seconds into the meeting. Commissioner Skinner arrived 12 minutes, 45 seconds into the meeting.

Commissioners absent: Commissioners Jones and Schohr.

2. Approval of minutes for the September 5, 2018 meeting.

Motion by Commissioner Roethler, second by Commissioner Kimmelshue to approve the minutes as presented. Motion carried 4-0 with Commissioners Chance and Tennis abstaining.

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

None.

4. Update and possible recommendation to the Board of Supervisors on activities associated with the Sustainable Groundwater Management Act (SGMA).

a. Groundwater Sustainability Plan development.

Information only, no action.

b. Basin Boundary Modifications.

Information only, no action.

c. Status of Governance Structures for the Butte, Wyandotte Creek and Vina subbasins.

Information only, no action.

d. Groundwater Pumpers Advisory Committee.

Information only, no action.

5. *Presentation on the Airborne Electromagnetic Method (AEM) Project.

Information only, no action.

6. *Discussion of the Department's 2011-2015 Operational and Strategic Plan and consideration of appointing an ad hoc committee to recommend an update of the Plan.

Motion by Commissioner Tennis to appoint Commissioners Kimmelshue, Skinner and Washington to an ad hoc committee to recommend an update of the Department's 2011-2015 Operational and Strategic Plan. Commissioner Chance Seconded. Motion passed 7-0-0.

7. Reports from Water Commissioners and staff on issues of interest.

- a. Report on groundwater issues.

Information only, no action.

- b. Update on Delta Issues.

Information only, no action.

- c. Report on water related activities of the Board of Supervisors.

Information only, no action.

- d. Update on the activities of the Integrated Regional Water Management (IRWM) Plans

- i. Northern Sacramento Valley IRWM Board (NSV Board)

Information only, no action.

- ii. Upper Feather River IRWM Board

Information only, no action

- e. Other issues.

None.

8. Motion by Commissioner Roethler to delay the November 7, 2018 Water Commission meeting start date until 2:00 pm. Second by Commissioner Kimmelshue. Motion passed 7-0 with no abstention.

Future meeting dates and locations: November 7, 2018, 2:00 pm
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 95965

9. Commissioners wishing to address items not listed on the agenda.

None.

10. *Communications received and referred.

Information only, no action.

11. Adjournment.