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Butte County
Groundwater Pumpers Advisory Committee
Meeting Minutes
February 25, 2019

Time: 8:30AM

Place: Chico State University Farm, 311 Nicholas C. Shouten Lane, Room A009 & 0010, Chico, CA

Agenda Items

1. Welcome – Chair Rice
2. Roll Call
Members Present: Rice, Mendes, Schooling, Cole, Sohnrey, Lavy, and Carter
Member Absent: Daley and Heringer
3. Election of Chair and Vice-Chair
Motion by Sohnrey and seconded by Cole to elect Rice as chair and Mendes as vice chair. Passed 6-0
4. Review and approval of the November 5, 2018 GPAC minutes
Motion by Cole and seconded by Schooling. Passed 6-0
5. Overview and discussion of the agenda
Paul Gosselin provided an overview of the agenda
6. Update on statewide SGMA issues
7. Update on the status of governance
 - a. Wyandotte Creek GSA – **The Wyandotte Creek GSA was executed in September 2018. Staff are in the process of filing the GSA with DWR.**
 - b. Butte – **Facilitated discussions among the GSAs in the Butte subbasin are starting. There was a delay due to State Water Board proceedings.**

- c. **Vina - Rock Creek Reclamation District decided to not join the Vina Joint Powers Agreement. The Agreement is being redrafted to include Butte County, Chico and Durham Irrigation District. Additionally, legal review identified that the Stakeholder Directors must be appointed by one of the Member Agencies and not the JPA Board. The JPA is being redrafted to reflect that Butte County Board of Supervisors will appoint the Stakeholder Directors.**
8. Update on the basin setting project of the Groundwater Sustainability Plans
Christina Buck gave an update of the basin setting project.
9. Presentation of the 2018 Groundwater Status Report
Christina Buck gave a presentation on the 2018 Groundwater Status Report.
10. Update of other SGMA issues
The AEM Project was conducted in November, 2018. Data is expected in the spring.
11. Discussion and possible recommendation to the Board of Supervisors regarding the future role of GPAC
No recommendation was made to the Board of Supervisors. The GPAC decided to continue to meet on an as needed basis
12. GPAC members wishing to address items not listed on the agenda. (The GPAC is prohibited by state law from taking action on any item presented if it is not listed on the agenda).
The GPAC recommended a report on the water supply impacts from the Camp Fire.
13. Public members wishing to address the Commission on items not listed on the agenda. (The GPAC is prohibited by State law from taking action on any item presented if it is not listed on the agenda. Comments will be limited to five minutes per person)
None.
14. Next meeting – TBD
15. Adjournment