



**Butte County  
Groundwater Pumpers Advisory Committee  
Meeting Agenda  
August 19, 2020  
7:00 PM**

Coronavirus (COVID-19) Advisory Notice: The health and safety of Butte County residents and community members, public officials and employees is a top priority. Pursuant to current State Public Health directives to shelter-in-place and practice social distancing, and as authorized by Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, the Groundwater Pumper Advisory Committee meetings will be held via teleconference. Members of the public are encouraged to participate remotely from a safe location in the following ways:

- A) Watch the Meeting Online at  
<https://atteetrial2.webex.com/atteetrial2/onstage/g.php?MTID=e93682d8ac58a14d56ca30e55bd68ca37>  
Event number: 129 369 3977  
Event Password: Water  
Please note that there may be a several second delay when you view the livestream event.
- B) Provide Public Comment - Members of the public can submit public comment electronically via email to [BCWater@ButteCounty.net](mailto:BCWater@ButteCounty.net). When submitting public comment via email, please indicate the item number your comment corresponds to in the subject line. Comments submitted before the start of the meeting will be sent to the full Groundwater Pumper Advisory Committee electronically prior to the start of the meeting; while comments submitted during the meeting will be read into the record as time permits. Comments received after an agenda item has been heard will be made part of the record if received prior to the end of the meeting. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact [BCWater@buttecounty.net](mailto:BCWater@buttecounty.net) as soon as possible to ensure arrangements for accommodation.

**Groundwater Pumper Advisory Committee Meeting Protocol during Stay at Home Order**

These protocols are subject to change as new direction comes from the State or processes are further defined by Butte County. Until such time the Governor's Stay at Home Order is terminated, and waivers of some public meeting rules and regulations are

terminated, the Water Commission meetings will accommodate Groundwater Pumper Advisory Committee appearing telephonically, and shall accept public comment electronically. The protocol for the Groundwater Pumper Advisory Committee meetings are based on the protocol for Board of Supervisors meetings. The protocol for Groundwater Pumper Advisory Committee meetings during the Stay at Home Order are:

#### Requirement for Rollcall Votes on all Motions

- Pursuant to Government Code section 5495(a), “all votes taken during a teleconferenced meeting shall be by rollcall.” All rollcall votes will be taken in alphabetic order by the last name of the Commissioner with the Chair of the Groundwater Pumper Advisory Committee voting last.

#### Procedure for Groundwater Pumper Advisory Committee Member Comments/Questions on Agenda Items

- After each agenda item, the Chair will take questions and/or comments taken in alphabetic order by the last name of the member with the Chair of the Groundwater Pumper Advisory Committee commenting last.
- Staff will respond to questions at the direction of the Chair.

Members of the public can submit public comment electronically via email to BCWater@ButteCounty.net. Comments received before the meeting will be sent to the full Groundwater Pumper Advisory Committee electronically prior to the start of the meeting; while comments submitted during the meeting will be read into the record as time permits. Comments received after an agenda item has been heard will be made part of the record if received prior to the end of the meeting.

#### Agenda Items

1. Welcome – Chair Rice
2. Roll Call – Chair Rice
3. Discussion and possible recommendation to the Board of Supervisors regarding disbanding the GPAC (Paul Gosselin, Department of Water and Resource Conservation)
4. 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).
5. 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)
6. Next meeting – TBD

## 7. Adjournment

\*Materials attached