



WATER AND RESOURCE CONSERVATION

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Paul Gosselin, Director

December 27, 2017

TO: Butte County Water Commission
FROM: Butte County Department of Water and Resource Conservation
SUBJECT: Meeting Agenda

Date: January 3, 2018

Time: 1:30 p.m.

Place: 25 County Center Drive
Oroville, CA 95965

AGENDA ITEMS

- 1) Roll call.
- 2) *Approval of minutes for the November 1, 2017 meeting. (Chair Skinner)
- 3) Election of Chair and Vice Chair. (Chair Skinner)
- 4) Public members wishing to address the Commission on items not listed on the agenda. (The Water Commission 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)
- 5) Presentation on the Evaluation of Restoration and Recharge Potential within the Groundwater Basins of Butte County Project. (Mark Williamson, GEI and Byron Clark, Davids Engineering).
- 6) Update on activities associated with the Sustainable Groundwater Management Act (SGMA). (Water and Resource Conservation staff)
 - a. Update on Groundwater Sustainability Plan development and governance.
 - b. Update regarding the Groundwater Pumpers Advisory Committee (GPAC).
 - c. Update on the outreach strategy to private well users.
- 7) *Update on the proposed North of Delta Storage Project (Sites Reservoir). (Paul Gosselin, Water and Resource Conservation)

- 8) Update on the activities of the Northern Sacramento Valley Integrated Regional Water Management Plan Board (NSV Board) comprised of representatives of the Counties of Butte, Colusa, Glenn, Tehama, Sutter and Shasta. (Christina Buck, Water and Resource Conservation)
- 9) Reports from Water Commissioners and staff on issues of interest.
 - a. Report on Water Advisory Committee, Technical Advisory Committee and general groundwater issues. (Christina Buck, Water and Resource Conservation)
 - b. Update on Delta Issues. (Paul Gosselin, Water and Resource Conservation)
 - c. Report on water related activities of the Board of Supervisors. (Paul Gosselin, Water and Resource Conservation)
 - d. Other issues.
- 10) Future meeting dates and locations: February 7, 2018
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 96965
- 11) Commissioners wishing to address items not listed on the agenda. (The Water Commission is prohibited by state law from taking action on any item presented if it is not listed on the agenda)
- 12) *Communications received and referred. (Copies of all communications are available in the Butte County Department of Water and Resource Conservation, 308 Nelson Avenue, Oroville, California)
- 13) Adjournment.

*Materials attached

cc: Water Commission Mailing List Window Posting