

MINUTES OF THE
BUTTE COUNTY WATER COMMISSION

November 1, 2017
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 95965

1. Roll call.

Commissioners present: Commissioners Chance, Grover, Jones, Kimmelshue, Roethler, Skinner, Tennis & Washington.

Commissioners absent: Commissioner Schohr.

2. Approval of minutes for the October 4, 2017 meeting.

Motion by Commissioner Kimmelshue, second by Commissioner Chance to approve the minutes as presented. Motion carried 8-0 with no abstentions.

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

None.

4. Update on activities associated with the Sustainable Groundwater Management Act (SGMA).

a. Update on Groundwater Sustainability Plan development and governance.

Information only, no action.

b. Update regarding the Groundwater Pumpers Advisory Committee (GPAC), which is advisory to the Board of Supervisors and staff regarding SGMA.

Information only, no action.

5. Discussion and possible recommendation to appoint a subcommittee to assist in the development of a strategy to provide outreach to private well users.

John Scott addressed the Commission. Paul Behr addressed the Commission.

Information only, no action.

6. *Discussion and possible recommendation on the 2018 Butte County State and Federal Legislative Platform. (Paul Gosselin, Water and Resource Conservation)

John Scott addressed the Commission.

Information only. A motion was made by Tennis to recommend that the Board of Supervisors add support of Sites Reservoir to the legislative platform. The motion failed for a lack of a second.

7. 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.

Information only, no action.

8. Reports from Water Commissioners and staff on issues of interest.
 - a. Report on Water Advisory Committee, Technical Advisory Committee and general 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. Other issues.

None.

9. Future meeting dates and locations: December 6, 2017, 1:30 pm
Board of Supervisors Chambers
25 County Center Drive
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10. Commissioners wishing to address items not listed on the agenda.

Commissioner Tennis addressed the Commission.

11. *Communications received and referred.

Information only, no action.

12. Adjournment.