



## WATER AND RESOURCE CONSERVATION

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Paul Gosselin, Director

February 28, 2018

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

**Date:** March 7, 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 February 7, 2018 meeting. (Chair Skinner)
- 3) 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)
- 4) \*Discussion and possible recommendation to the Board of Supervisors regarding the Water Supply and Water Quality Act of 2018 (Paul Gosselin, Department of Water and Resource Conservation).
- 5) \*Update and possible recommendation to the Board of Supervisors 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
- 6) 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).

- 7) 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. Update on the proposed North of Delta Storage Project (Sites Reservoir) (Paul Gosselin, Water and Resource Conservation)
  - d. Report on water related activities of the Board of Supervisors. (Paul Gosselin, Water and Resource Conservation)
  - e. Other issues.

8) Future meeting dates and locations:           April 4, 2018  
  Board of Supervisors Chambers  
  25 County Center Drive  
  Oroville, CA 96965

9) 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).

10) \*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).

11) Adjournment.

\*Materials attached

cc:     Water Commission Mailing List                           Window Posting