

MINUTES OF THE
BUTTE COUNTY WATER COMMISSION

February 7, 2018
Board of Supervisors Chambers
25 County Center Drive
Oroville, CA 95965

1. Roll call.

Commissioners present: Commissioners Chance, Jones, Kimmelshue, Roethler, Tennis and Washington.

Commissioners absent: Commissioner Grover, Schohr and Skinner.

2. Approval of minutes for the January 3, 2018 meeting.

Motion by Commissioner Washington, second by Commissioner Roethler to approve the minutes as presented. Motion carried 4-0 with commissioners Chance and Tennis abstaining.

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

None.

4. Presentation on the Northern Sacramento Valley impacts from the Bay-Delta Processes.

David Guy addressed the commission.

Information only, no action.

Agenda moved to Item 8.

8. Update on the proposed North of Delta Storage Project (Sites Reservoir).

David Guy addressed the commission.

Information only, no action.

Agenda returned to Item 5.

5. Presentation on the 2017 Annual Groundwater Status Report.

Information only, no action.

6. Discussion and Possible recommendation to the Board of Supervisors to appoint Matt Meninga to the Technical Advisory Committee.

Motion by Commissioner Kimmelshue to recommend to the Board of Supervisors to appoint Matt Meninga to the Technical Advisory Committee, Second by Commissioner Tennis. Motion carried 6-0 with no abstentions.

7. 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).

Information only, no action.

- c. Update on the outreach strategy to private well users.

Information only, no action.

Agenda moved to Item 9.

9. 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.

10. 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.

11. Future meeting dates and locations: March 7, 2018, 1:30 pm
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12. Commissioners wishing to address items not listed on the agenda.

None.

Information only, no action.

13. *Communications received and referred.

Information only, no action.

14. Adjournment.