

MINUTES OF THE  
BUTTE COUNTY WATER COMMISSION

May 2, 2018  
Board of Supervisors Chambers  
25 County Center Drive  
Oroville, CA 95965

1. Roll call.

Commissioners present: Commissioners Chance, Jones, Roethler, Skinner and Washington. Commissioner Tennis arrived 0:01:15 into the meeting.

Commissioners absent: Commissioner Grover, Kimmelshue and Schohr.

2. Approval of minutes for the April 4, 2018 meeting.

Motion by Commissioner Washington, second by Commissioner Chance to approve the minutes as presented. Motion carried 5-0 with no abstention.

(Commissioner Tennis arrived)

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

None.

4. Presentation and discussion of the spring 2018 groundwater elevation monitoring program.

Information only, no action.

5. Update and possible recommendation to the Board of Supervisors on activities associated with the Sustainable Groundwater Management Act (SGMA).

a. Update on Groundwater Sustainability Plan development and governance.

Information only, no action.

b. Basin Boundary Modification to the Vina and Wyandotte Creek subbasin.

Motion by Commissioner Washington, Second by Commissioner Chance to take forward an affirmation of support of the Vina and Wyandotte Creek Basin Boundary Modifications to the Butte County Board of Supervisors. Motion passed 6-0 with no abstention.

- c. Draft Governance Structures.

Information only, no action.

- d. Update regarding the Groundwater Pumpers Advisory Committee.  
Information only, no action.

- e. Resolution in Support of Butte Environmental Council Involvement in the Sustainable Groundwater Management Act Process.

Natalie Carter, John Scott and Colleen Cecil addressed the Commission.

Commission asked Staff to rework the resolution and bring back next meeting.  
Information only, no action.

- 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.

Information only, no action.

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

Information only, no action.

- d. Report on water related activities of the Board of Supervisors.

Information only, no action.

- e. Other issues.

None.

- 8. Future meeting dates and locations: June 6, 2018, 1:30 pm  
Board of Supervisors Chambers  
25 County Center Drive

Oroville, CA 95965

9. Commissioners wishing to address items not listed on the agenda.

Commissioners Washington, Tennis and Skinner addressed the Commission.  
Information only, no action.

10. \*Communications received and referred.

Information only, no action.

11. Adjournment.