

MINUTES OF THE  
BUTTE COUNTY WATER COMMISSION

June 6, 2018  
Board of Supervisors Chambers  
25 County Center Drive  
Oroville, CA 95965

1. Roll call.

Commissioners present: Commissioners Chance, Grover, Jones, Skinner, Tennis and Washington. Commissioner Kimmelshue arrived 00:04:45 into the meeting.

Commissioners absent: Commissioners Roethler and Schohr.

2. Approval of minutes for the May 2, 2018 meeting.

Motion by Commissioner Chance, second by Commissioner Jones to approve the minutes as presented. Motion carried 6-0 with no abstention.

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

None.

4. Presentation and Discussion of the North of Delta Water Storage Project (Sites Reservoir) by Jim Watson, General Manager, Sites Project Authority.

(Commissioner Kimmelshue arrived)

John Scott, Robert Eberhardt, Debra Lucero and Lucas Ross-Merz addressed the commission.

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. Groundwater Sustainability Plan development

Information only, no action.

b. Basin Boundary Modifications to the Vina and Wyandotte Creek subbasins

Information only, no action.

- c. Draft Governance Structures

Information only, no action.

- d. Update regarding the Groundwater Pumpers Advisory Committee (GPAC)

Information only, no action.

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

Natalie Carter, John Scott, Lucas Ross-Merz and Bruce Smith addressed the Commission.

Motion by Commissioner Kimmelshue, second by Commissioner Washington in support of the resolution. Motion passed 5-2-0.

- 6. Discussion of the Basin Management Objective Program (Chapter 33A) and possible formation of an ad hoc committee to evaluate potential changes.

Motion by Commissioner Kimmelshue, seconded by Commissioner Chance to form an ad hoc committee to evaluate potential changes. Commissioners Kimmelshue, Washington, Skinner and Jones volunteered for the ad hoc committee. Motion passed 7-0-0.

- 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 issue 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: August 1, 2018, 1:30 pm  
Board of Supervisors Chambers  
25 County Center Drive  
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**NOTE: There is not a Water Commission Meeting in July**

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

None.

11. \*Communications received and referred.

Information only, no action.

12. Adjournment.