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Butte County Groundwater Pumpers Advisory Committee

Meeting Minutes

March 20, 2017

Time: 8:30AM

Place: Chico State University Farm, Room A009 & 0010, Chico, CA

Agenda Items

1. Welcome – Chair Heringer
2. Roll Call

Members present: Heringer, Strachan, Edgar, Daly, Schooling, Rice, Cole.
Members absent: Lavy and Sohnrey

3. Review and approval of the January 25, 2017 GPAC minutes

Motion by Daly and seconded Strachan to approve the January 25, 2017 minutes. Motion carried 7-0

4. Discussion and possible recommendation to the Board of Supervisors to adopt GPAC Bylaws

The GPAC tabled action on the Bylaws to the next meeting.

5. Update on GSA Formation Process and Status
 - a. GSA-eligible meetings
 - b. GSA Formation and the June 30th deadline

Staff gave an update on the GSA formation status. The GPAC requested a CASGEM map.

6. Discussion of Draft Guiding Principles

Staff presented the draft Guiding Principles that came from the 2016 Assessment of Stakeholder Perspectives report. The GPAC requested a copy of the entire report. The full report can be found at <https://www.buttecounty.net/wrcdocs/planning/SGWMA/GWAssess/SGMAAssessFinalRpt.pdf>

7. Update of other SGMA issues – Staff

- a. Basin Boundary Modification
- b. SGMA Implementation Grant
- c. Future GPAC agenda items

The GPAC requested that future meetings include a presentation on groundwater sustainability plan requirements and DWR's methodology used to determine land use. GPAC members discussed the briefings with the department on subbasin specific information. GPAC requested that the department work with GPAC members on public outreach in each subbasin.

8. GPAC members wishing to address items not listed on the agenda. (The GPAC is prohibited by state law from taking action on any item presented if it is not listed on the agenda).

None

9. Public members wishing to address the Commission on items not listed on the agenda. (The GPAC 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)

None

10. Future meeting date(s)

The GPAC set a regular meeting schedule for the third Monday of the month at 8:30AM. The next meeting will be on April 17, 2017 at 8:30AM.

11. Adjournment