



**Butte County
Groundwater Pumpers Advisory Committee
Meeting Minutes
March 19, 2018**

Time: 8:30AM

Place: Chico State University Farm, 311 Nicholas C. Shouten Lane, Room A009 & 0010, Chico, CA

Agenda Items

1. Welcome – Chair Heringer
2. Roll Call
Members Present: Heringer, Rice, Schooling, Mendes, Cole, Sohnrey, Strachan, Lavy and Daly
3. Election of Chair and Vice Chair
Motion by Heringer, seconded by Daly to appoint Darren Rice as chair. Passed 9-0
Motion by Heringer, seconded by Rice to appoint Joe Mendes as vice chair. Passed 9-0.
4. Review and approval of the January 16, 2018 GPAC minutes
Motion by Rice, seconded by Cole. Passed 9-0.
5. Overview and discussion of the agenda
Paul Gosselin provided an overview of the agenda.
6. Update on Statewide SGMA Issues
Bill Ehorn, DWR, NRO gave an update of statewide SGMA and provided a handout.
7. Update on the Groundwater Sustainability Grant

Christina Buck discussed the plan to initiate development of the technical and administrative components of the GSP Grant.

8. Status and schedule of facilitated governance discussions
Paul Gosselin reported that a Vina meeting will be held on March 29th and April 28th. A public meeting in the Wyandotte Creek will be held in May.
9. Presentation and possible recommendation on governance
Paul Gosselin presented the governance options under discussion in the Vina and Wyandotte Creek subbasins.
10. Presentation and possible recommendation on basin boundary modifications
Christina Buck provided an overview of the various basin boundary modifications being considered in the four subbasins.
11. Discussion and possible recommendation regarding guiding principles
Paul Gosselin presented draft guiding principles that have come from subbasin discussions. The guiding principles will be brought back to the next GPAC for discussion.
12. Update of other SGMA issues
13. 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
14. 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
15. Next meeting
April 17, 2018, 8:30AM, CSU Chico Farm.
16. Adjournment