

COUNTY OF BUTTE

GROUNDWATER SUSTAINABILITY AGENCY

MINUTES

AUGUST 27, 2024

1. CALL TO ORDER

MEETING CALLED TO ORDER AT THE BOARD OF SUPERVISORS CHAMBERS, LOCATED AT 25 COUNTY CENTER DRIVE, SUITE 205, OROVILLE, CALIFORNIA.

PRESENT:

SUPERVISOR BILL CONNELLY, CHAIR, DISTRICT 1
SUPERVISOR PETER DURFEE, DISTRICT 2
SUPERVISOR TAMI RITTER, DISTRICT 3
SUPERVISOR TOD KIMMELSHUE, VICE CHAIR, DISTRICT 4
SUPERVISOR DOUG TEETER, VICE CHAIR, DISTRICT 5
ANDY PICKETT, CHIEF ADMINISTRATIVE OFFICER & CLERK OF THE BOARD
BRAD STEPHENS, COUNTY COUNSEL
MELISSA KITTS, ASSISTANT CLERK OF THE BOARD

2. CONSENT AGENDA

2.01 County of Butte Groundwater Sustainability Agency (GSA) - Approval of Minutes - Submitted for approval are the July 30, 2024 County of Butte GSA minutes - action requested - APPROVE THE COUNTY OF BUTTE GROUNDWATER SUSTAINABILITY AGENCY MINUTES FOR JULY 30, 2024. (County Administration)

2.02 Resolution for the County of Butte Groundwater Sustainability Agency Adopted Budget for Fiscal Year 2024-25

On July 30, 2024, the Board of Supervisors considered and approved the County of Butte Groundwater Sustainability Agency's Recommended Budget for the Fiscal Year 2024-25. Funds for the Budget are the result of a Cooperation Agreement Amendment No. 2, in which the 11 Butte Subbasin Groundwater Agencies agreed to an equal split cost-share, based on the Butte Subbasin Operations Budget. Each GSA will contribute \$12,338 for the FY 2024-25. (DEPARTMENT OF WATER & RESOURCE CONSERVATION) Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

No public comment was submitted for this item.

Action Requested: ADOPT CONSENT AGENDA

**Motion: Supervisor Durfee
Seconded: Supervisor Connelly**

Motion passed unanimously.

3. **REGULAR AGENDA**

NONE.

4. **PUBLIC COMMENT**

NONE.

5. **CLOSED SESSION**

- 5.1 Actual litigation pursuant to Gov. Code sec. 54956.9(d)(1) - one case:
a. AquAlliance et al v. County of Butte et al, Butte County Superior Court Case No: 22cv00348
(COUNTY COUNSEL)

6. **CLOSED SESSION PUBLIC COMMENT**

*There being no further business before the County of Butte
Groundwater Sustainability Agency, the meeting adjourned.*

*Tod Kimmelshue, Chair
County of Butte Groundwater Sustainability Agency
Board of Trustees*

ATTEST:
*Andy Pickett, Chief Administrative Officer
and Clerk of the Board*

*Melissa Kitts,
Assistant Clerk of the Board*