

COUNTY OF BUTTE

GROUNDWATER SUSTAINABILITY AGENCY

MINUTES

JANUARY 28, 2025

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 TOD KIMMELSHUE, CHAIR, DISTRICT 4
SUPERVISOR BILL CONNELLY, VICE CHAIR, DISTRICT 1
SUPERVISOR PETER DURFEE, DISTRICT 2
SUPERVISOR TAMI RITTER, DISTRICT 3
SUPERVISOR DOUG TEETER, 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 August 27, 2024 County of Butte GSA minutes - action requested - APPROVE THE COUNTY OF BUTTE GROUNDWATER SUSTAINABILITY AGENCY MINUTES FOR AUGUST 27, 2024. (County Administration)

No public comment was submitted for this item.

Action Requested: ADOPT CONSENT AGENDA

Motion: Supervisor Durfee

Seconded: Supervisor Teeter

Motion passed with a 4-0-1 Vote (Ayes: Supervisors Durfee, Ritter, Teeter, and Chair Kimmelshue; Nays: None; Absent: Supervisor Connelly).

3. REGULAR AGENDA

- 3.01 Memorandum of Understanding (MOU) between the Tuscan Water District (TWO) and overlapping Groundwater Sustainability Agencies (GSAs) -On March 2, 2023, the Butte County Local Agency Formation Commission (LAFCo) adopted a Resolution No. 21-06 approving the formation of the TWO, and a Certificate of Completion was recorded with Butte County on February 1, 2024. As part of the formation documents, the TWD is required to comply with a number of conditions within a designated time frame, one of which is for TWO to enter into a MOU with overlapping GSAs. The TWO overlaps a portion of the Butte Subbasin that is within the County of Butte Groundwater

Sustainability Agency's (COB GSA) boundaries. The proposed MOU formalizes the relationship between TWO and the COB GSA, acknowledging the distinct roles and responsibilities of the TWO and COB GSA under the Sustainable Groundwater Management Act (SGMA) while providing a framework for cooperation in implementing the projects and management actions identified in the Butte Subbasin Groundwater Sustainability Plan (GSP). Staff recommend that the Board of Supervisors approve the MOU between COB GSA and TWO -action requested- APPROVE THE MEMORANDUM OF UNDERSTANDING AND AUTHORIZE THE CHAIR TO SIGN. (Department of Water & Resource Conservation)

Kamie Loeser, Director of Water & Resource Conservation, presented this item to the Board.

No public comment was submitted for this item.

Action Requested: APPROVE THE MEMORANDUM OF UNDERSTANDING AND AUTHORIZE THE CHAIR TO SIGN.

**Motion: Supervisor Durfee
Seconded: Supervisor Teeter**

Motion passed with a 4-0-1 Vote (Ayes: Supervisors Durfee, Ritter, Teeter, and Chair Kimmelshue; Nays: None; Absent: Supervisor Connelly).

4. PUBLIC COMMENT

NONE.

5. CLOSED SESSION

None.

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*