

COUNTY OF BUTTE

GROUNDWATER SUSTAINABILITY AGENCY

MINUTES

JULY 29, 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 January 28, 2025 County of Butte GSA minutes - action requested - APPROVE THE COUNTY OF BUTTE GROUNDWATER SUSTAINABILITY AGENCY MINUTES FOR JANUARY 28, 2025. (County Administration)
- 2.02 Approval of the County of Butte Groundwater Sustainability Agency Recommended Budget for FY2025-26
On October 13, 2015, the Butte County Board of Supervisors became the County of Butte Groundwater Sustainability Agency (COBGSA) for the portions of the County that overlie the Butte Subbasin that were not part of another Groundwater Sustainability Agency. Daily COBGSA business is conducted by the Department of Water and Resource Conservation Director and staff. On November 5, 2019, the COBGSA signed a Cooperation Agreement with the 10 other Groundwater Sustainability Agencies within the Butte Subbasin for the purpose of organizing the various GSAs and cooperating in the development of a single Groundwater Sustainability Plan (GSP). On April 23, 2024 the County of Butte GSA signed the Cooperation Agreement Amendment #2 agreeing to an equal split cost-share between the 11 GSAs within the Butte Subbasin for implementing the Butte Subbasin GSP and associated SGMA compliance activities, with the COBGSA serving as the Fund Administrator. On June 5, 2025, the Butte Advisory Board, comprised of representatives from each of the 11 GSAs, reviewed the Fund Administrator's Report and approved the Butte Subbasin Recommended Budget. Each GSA will contribute \$15,669 for the FY 2025-26, for a total revenue of \$172,362. During FY 2025-26 it is anticipated that funds will be used for professional consulting and engineering services for the preparation of the Annual Report, Groundwater Sustainability Plan Periodic Evaluation, data management system, grant procurement, monitoring, and well permitting fees. The shortfall of expenditures over revenue will be funded using the available fund balance \$140,060 - APPROVE

THE RECOMMENDED BUDGET FOR FY 2025-26 AS THE AUTHORITY FOR
EXPENDITURES. (Water & Resource Conservation)

No public comment was submitted for this item.

Action Requested: ADOPT CONSENT AGENDA

Motion: Supervisor Durfee

Seconded: Supervisor Teeter

Motion passed unanimously.

3. REGULAR AGENDA

NONE.

4. PUBLIC COMMENT

NONE.

5. CLOSED SESSION

NONE.

*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*