



BUTTE COUNTY WATER COMMISSION

REGULAR MEETING AGENDA AUGUST 5, 2026 1:30 PM

MEMBERS OF THE COMMISSION

DONNA BAYLISS, DISTRICT 1
TOVEY GIEZENTANNER, DISTRICT 2
AIMEE RAYMOND, DISTRICT 3
FRED MONTGOMERY, DISTRICT 4
MAUNY ROETHLER, DISTRICT 5
DISTRICT WATER LANDOWNERS
MATTHEW TENNIS
PETER RYSTROM
PRIVATE WELL LANDOWNERS
DAVIN ARVONEN
GEORGE "ERNIE" WASHINGTON

KAMELA LOESER, DIRECTOR
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Email: bcwater@buttecounty.net
www.butte.county.net/1117/water-resource-conservation

MEETING LOCATION
BOARD OF SUPERVISORS CHAMBERS
25 COUNTY CENTER DRIVE, SUITE 205
OROVILLE, CALIFORNIA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. *Approval of Minutes
Review and Approve June 17, 2026, Special Meeting minutes

Action Requested - Review and approve

3. PUBLIC MEMBERS WISHING TO ADDRESS THE COMMISSION ON ITEMS NOT LISTED ON THE AGENDA

The Water Commission is prohibited by law from taking action on any item presented if it is not listed on the agenda. Comments will be limited to three (3) minutes per person.

4. REGULAR AGENDA

- a. Discussion on FERC Relicensing and the "Our Water, Their Power" Website (Kristi Olio, Public Information Officer, Butte County Administration)
- b. Presentation on AI Data Center Permitting and Zoning Considerations in Butte County (Paula Daneluk, Director, Development Services)
- c. Presentation on the Butte County Well Ordinance (Elaine McSpadden, Environmental Health Division Director, Butte County Public Health)
- d. Presentation and Discussion of the Butte County Drought Resilience Plan (Kamie Loeser, Director, Department of Water and Resource Conservation)

5. DEPARTMENT UPDATES

Staff will provide updates on the following topics:

- a. Sustainable Groundwater Management Updates

b. Other

6. OTHER BUSINESS

7. FUTURE MEETING DATES AND AGENDA ITEMS

a. Date and Location of the Next Meeting:

October 7, 2026

Butte County Board of Supervisors Chambers
25 County Center Drive, Oroville

b. Requests of the Water Commission for Future Agenda Topics

8. COMMISSIONERS WISHING TO ADDRESS ITEMS NOT LISTED ON THE AGENDA

The Water Commission is prohibited by state law from taking action on any item presented if it is not listed on the agenda.

9. COMMUNICATIONS RECEIVED AND FILED

Copies of all communications are available at the Butte County Department of Water and Resource Conservation, 308 Nelson Avenue, Oroville, California, and are attached in the agenda packet.

a. *Communications Received and Referred to the Butte County Water Commission.

10. ADJOURNMENT

Provide Public Comment - Members of the public can submit public comment in one of two ways:

1. In person by attending the meeting at the specified location
2. Email BCWater@ButteCounty.net by noon the day before the meeting is to occur.

When submitting public comment via email, please indicate the item number your comment corresponds to in the subject line.

Email comments submitted before noon the day before the meeting will be sent to the full Water Commission electronically prior to the start of the meeting. Email comments submitted after noon are not guaranteed to reach the Water Commission prior to discussion. All comments will be made part of the record.

Comments are limited to one comment, per item, per attendee and are to be no more than three minutes in length.

Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact BCWater@buttecounty.net as soon as possible to ensure arrangements for accommodation.

**Items marked with an asterisk (*) indicate that backup material is included in the agenda packet.*