



BUTTE COUNTY WATER COMMISSION

REGULAR MEETING AGENDA DECEMBER 4, 2024 1:30 PM

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MEMBERS OF THE COMMISSION

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

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 the Minutes

Action requested: review and approve the August 7, 2024, meeting minutes.

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. PRESENTATIONS

a. Presentation and Discussion of the Paradise Sewer Project (Marc Maddox, Public Works Director, Town of Paradise)

Staff from the Town of Paradise, Public Works Department, will provide an overview of the project.

Action requested: discuss and provide feedback.

b. *Discussion and possible recommendation on the selection of up to four irrigation surface water supply projects for the Vina Subbasin that will progress to a fatal flaw analysis. (Jenny Scheer and Maddie Munson, Water and Land Solutions)

The Commission will receive a presentation on the list of projects considered and proposed projects to proceed to more in depth evaluation and fatal flaw analysis.

Action requested: recommend up to four projects for the fatal flaw analysis

5. UPDATES

- a. *Update on Sustainable Groundwater Management Grant Program Projects (Christina Buck, Water & Resource Conservation)**

Staff will provide an update on key highlights of Sustainable Groundwater Management Grant funded projects.

Action requested: information only

- b. Staff Update on 2025 Water Commission appointments (Kamie Loeser, Water & Resource Conservation)**

Staff will present an update on Water Commission seats scheduled for reappointment in 2025 and outline the application process for interested candidates.

Action requested: discuss and provide feedback.

6. OTHER BUSINESS

7. FUTURE MEETING DATES AND AGENDA ITEMS

- a. *2025 Water Commission Calendar (Kamie Loeser, Water & Resource Conservation)**

Staff will review a draft Water Commission schedule for 2025.

Action requested: review and approve the 2025 meeting schedule.

- b. Date and Location of the Next Meeting:
February 5, 2025, 1:30 pm
Butte County Board of Supervisors Chambers
25 County Center Drive, Oroville**

- c. 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

Members of the public may attend in person or view the Water Commission remotely as view only.

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

1. In person by attending the meeting at 25 County Center Drive.
2. Email BCWater@ButteCounty.net. When submitting public comment via email, please indicate the item number your comment corresponds to in the subject line. Comments submitted before 12:00 p.m. (noon) will be sent to the full Water Commission electronically prior to the start of the meeting; while comments submitted after 12:00 p.m. will be read into the record at the end of the corresponding item number. Comments received after an agenda item has been heard will be made part of the record if received prior to the end of the meeting.

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.

The video of the Water Commission meeting and related materials will be posted at <https://www.buttecounty.net/1221/Water-Commission>