



BUTTE COUNTY WATER COMMISSION

REGULAR MEETING AGENDA APRIL 2, 2025 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
PETER RYSTROM
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 February 5, 2025, 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. Update on the Butte County Annual Groundwater Status Report (Kelly Peterson, Butte County Department of Water & Resource Conservation)

Staff will provide an overview of the 2024 Butte County Annual Groundwater Status Report.

Action requested: Provide feedback and accept as an informational item

b. *Consideration of DRAFT Fatal Flaw Analysis Report and Possible Recommendation on Water Supply Projects to Advance to Feasibility Study (Jenny Scheer, Water and Land Solutions).

The Commission will receive a presentation on the draft Fatal Flaw Analysis completed for four projects previously identified and is asked to provide input on the draft report and a recommendation on two of the four projects to proceed to feasibility analysis.

Action requested: Recommend two projects for feasibility study.

- c. ***Consideration and Possible Recommendation on Regional Modeling Coordination Letter to the Department of Water Resources (Christina Buck, Water & Resource Conservation).**

See attached memo for background on this item.

Action Requested: Provide input and approve draft letter.

5. UPDATES

6. OTHER BUSINESS

7. FUTURE MEETING DATES AND AGENDA ITEMS

- a. **Date and Location of the Next Meeting:**
June 4, 2025, 1:30 pm
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.

******Agenda items marked with a double asterisk (**) indicate that supporting materials for these items are included in the agenda packet.