



BUTTE COUNTY WATER COMMISSION

REGULAR MEETING AGENDA AUGUST 7, 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

- a. Roll Call
- b. Pledge of Allegiance

2. APPROVAL OF MINUTES

- a. *Approval of the Minutes for the April 3, 2024 Meeting

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. Resolution of the Butte County Water Commission Honoring Mr. Lance Tennis
- b. *Presentation on Groundwater Levels and Hydrological Conditions
- c. Updates on the Sustainable Groundwater Management Grant Program Projects, Vina GSA and Wyandotte Creek GSA
- d. Discussion of Water Supply and Recharge Project with Possible Recommendation and Formation of an AdHoc Committee
- e. *Presentation of SB 552 and the Drought Resilience Plan

5. UPDATES

- a. Butte Subbasin and County of Butte GSA**
- b. Tuscan Water District**
- c. Integrated Regional Water Management (IRWM)**

6. OTHER BUSINESS

7. FUTURE MEETING DATES AND AGENDA ITEMS

- a. Date and Location of the Next Meeting: October 2, 2024, 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. Items marked with a double asterisk (**) were emailed to the Water Commissioners prior to this meeting for informational purposes.

- 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>

*Materials attached

CC: Water Commission Mailing List, Window Posting