

**GLENN COUNTY
TECHNICAL ADVISORY COMMITTEE**
For the Water Advisory Committee

Glenn County Department of Agriculture
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AGENDA

MEETING DATE: Thursday, October 13, 2016
TIME: 9:00 A.M.
PLACE: Glenn County Department of Agriculture
720 N. Colusa Street, Willows, CA 95988

I. INTRODUCTIONS:

TAC Members:

Kevin Backus	Glenn Co. Env. Health	Ben Pennock	Central Area
Marcie Skelton	Glenn Co. Ag Dept.	Lance Boyd	South Area
Matt Gomes	Glenn Co. P&PWA	John Brooks	North Area
Leigh McDaniel	Board of Supervisors	Erin Smith	DWR
Anjanette Shadley	East Area	Allan Fulton	UCCE

II. PUBLIC COMMENT:

Any person wanting to address the Technical Advisory Committee on any item NOT ON TODAY'S AGENDA may do so at this time. Please limit your comments to three (3) minutes. The Technical Advisory Committee will not be making decisions or determinations on items brought up during Public Comment.

III. APPROVAL OF MINUTES:

- a. Consider approval of the minutes of the May 26, 2016 meeting.
- b. Consider approval of the minutes of the June 2, 2016 meeting.
- c. Consider approval of the minutes of the June 27, 2016 meeting.

IV. DISCUSSION AND/OR ACTION ITEMS:

- a. WAC report (DISCUSSION)
- b. Well Permit Application revision-Direction from the WAC to review and provide input regarding the draft well permit application and procedures for the December WAC meeting. (POSSIBLE ACTION)

- c. Glenn County Prop 1 grant status update-Direction from WAC to hear update and consider requesting to be involved in the County's Prop 1 grant. (POSSIBLE ACTION)
- d. TAC membership-Direction from WAC to provide feedback regarding the WAC considering a recommendation that the Board of Supervisors add a well driller position to the TAC membership. (POSSIBLE ACTION)
- e. Other topics of interest (DISCUSSION)

V. COMMUNICATIONS:

VI. NEXT MEETING:

- a. The next TAC meeting will tentatively be scheduled at today's meeting.
- b. The next WAC meeting is scheduled for December 13, 2016.

VII. ADJOURN

Any documents related to agenda items that are made available to the Technical Advisory Committee before the meeting shall be available for review by the public during normal business hours at 720 North Colusa Street, Willows, California, 95988.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Lisa Hunter at the Glenn County Department of Agriculture at 530-934-6501. Notification at least 48 hours prior to the meeting will enable the Glenn County Water Advisory Committee to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.101-35.164 ADA Title II.)