

**GLENN COUNTY
WATER ADVISORY COMMITTEE**

Glenn County Department of Agriculture
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AGENDA

MEETING DATE: **Tuesday October 13, 2009**
TIME: **6:00 p.m. Please Notice: Evening Meeting**
PLACE: **Glenn-Colusa Irrigation District
344 East Laurel Street
Willows, CA 95988**

I. INTRODUCTIONS:

Water Advisory Committee Members:

David Alves	Princeton-Codora-Glenn Irrigation District
Jack Baber	Reclamation District No. 1004
Mark Lohse	BOS District 5 Private Pumpers
Gene Clark	Reclamation District No. 2106
Ted Trimble	Western Canal Water District
Larry Domenighini	Glenn County Farm Bureau
Leigh McDaniel	Glenn County Supervisor
Wade Danley	Kanawha Water District
Donnan Arbuckle	Resource Conservation District
Ken Sullivan	Orland Unit Water Users Association
Larry Maben	BOS District 3 Private Pumpers
Mike Vereschagin	Orland-Artois Water District
Del Reimers	West Colusa Basin Private Pumpers
James Weber	East Corning Basin Private Pumpers
Thad Bettner	Glenn-Colusa Irrigation District
Bob Coruccini	Willow Creek Mutual Water Company
Jere Schmitke	City of Orland
Elwood Weller	Provident Irrigation District
Vacant	Stony Creek Water District
Vacant	West Corning Basin Private Pumpers
Joel Mann	Glide Water District
Rosanna Marino	City of Willows

Technical Advisory Committee Members:

Lance Boyd	South
Kelly Staton	Department of Water Resources
Allen Fulton	UC Cooperative Extension
Randy Murphy	Planning and Public Works Agency
Kevin Backus	Environmental Health
Ben Pennock	Central
Mark Black	Agricultural Commissioner
Andrew Farrar	East
George Wilson	North

II. APPROVAL OF MINUTES:

Approval of the Minutes from the meeting of June 9, 2009.

III. AGENDA ITEMS:

A. Public Comment:

Any person wanting to address the Water Advisory Committee on any item NOT ON TODAY'S AGENDA may do so at this time. The Water Advisory Committee will not be making decisions or determinations on items brought up during Public Comment.

B. Discussion and/or Action Items:

1. Continue Discussion on Strategic Planning for Water Resources.
 - 1) Water Transfer Guidelines: Latest Sub-committee meeting revisions
 - 2) Recommendation of deadline to complete
 - 3) Water Resources Presentation to Board of Supervisors September 15, 2009
2. TCCA Transfer – Jeff Sutton – General Manager TCCA
3. RD 1004 Transfer
4. 2010 Drought Water Bank
5. Prop 84 Regional Acceptance Process
 - 1) Conditional Acceptance for planning purposes
6. Crystal Geysers Update – Jim Strandberg (Malcolm Pirnie)
7. Summer BMO's and DWR Monthly Measurements
 - 1) Summer BMO Review
 - 2) Northern District Contours/Change Maps
8. Update on BMO Graphing Effort to Go to TAC
 - 1) Meet with Private Pumper Area Representatives
 - 2) Schedule TAC Meeting prior to Fall Measurements

C. Communications:

D. Member Reports:

At this time WAC members are encouraged to discuss upcoming or ongoing activities that may be of interest to the committee.

IV. NEXT MEETINGS:

The next Water Advisory Committee meeting will be scheduled today.

The next TAC meeting will be scheduled at a later date.