GLENN COUNTY WATER ADVISORY COMMITTEE

Glenn County Department of Agriculture 720 North Colusa St., Willows, CA 95988 Phone: 530.934.6501 FAX: 530.934.6503 Email: wateradv@countyofglenn.net Website: http://www.glenncountywater.org/

AGENDA

MEETING DATE: Tuesday April 14, 2009

TIME: 1:30 p.m.

PLACE: Glenn-Colusa Irrigation District

344 East Laurel Street Willows, CA 95988

I. <u>INTRODUCTIONS:</u>

Water Advisory Committee Members:

David Alves Princeton-Codora-Glenn Irrigation District

Jack BaberReclamation District No. 1004Mark LohseBOS District 5 Private PumpersGene ClarkReclamation District No. 2106Ted TrimbleWestern Canal Water DistrictLarry DomenighiniGlenn County Farm BureauLeigh McDanielGlenn County SupervisorWade DanleyKanawha Water District

Donnan Arbuckle

Ken Sullivan

Larry Maben

Mike Vereschagin

Del Reimers

James Weber

Resource Conservation District

Orland Unit Water Users Association

BOS District 3 Private Pumpers

Orland-Artois Water District

West Colusa Basin Private Pumpers

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 February 18, 2009.

III. AGENDA ITEMS:

A. Public Comment:

Any person wanting to address the Water Advisory Committee on any item <u>NOT ON TODAY'S AGENDA</u> 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 Review by TAC. Recommendation to BOS.
- 2. Winter Groundwater Levels.
 - 1) Spring DWR Measurements.
 - 2) Spring BMO Compliance Discussion
 - 3) Fall BMO Compliance Discussion
- 3. Drought Water Bank
 - 1) Fallowing, Substitution, etc
 - 2) Local Pumping Programs
- 4. Water Supply Forecast Changes
 - 1) CVP Settlement Contractors
 - 2) CVP Service Contractors
 - 3) State Contractors

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. <u>NEXT MEETINGS:</u>

The next Water Advisory Committee meeting will be scheduled today.

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