

GLENN COUNTY WATER ADVISORY COMMITTEE

Glenn County Department of Agriculture

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MINUTES

Meeting Date: February 12, 2013

Time: 1:30 pm

Place: Glenn-Colusa Irrigation District
344 East Laurel Street
Willows, CA 95988

Water Advisory Committee Members Present:

Mike Alves	KWD & GWD (TCCA)
Kelly Boyd	RD #1004 (East Co Rec & Irr Dist)
Sandy Denn	Glenn Colusa Irrigation District
Larry Domenighini	Glenn County Farm Bureau
John Garner	At-Large Private Pumper
Mark Lohse	BOS District 5 Private Pumpers (At-Large PP)
Bruce T. Roundy	City of Orland (At-Large Private Pumper)
Ted Trimble	WCWD (East Co Rec & Irr Dist)

Technical Advisory Committee Members Present:

Roy Hull	DWR
Jim Donnelly	Glenn Co. Ag Dept.
Anjanette Shadley Martin	WCWD (East Area)
Ben Pennock	Central Area
George Wilson	North Area

Others in Attendance:

Tina Brothers	Glenn Co. Ag Dept.
Lisa Hunter	Glenn Co. Ag Dept.
Rosanna Marino	City of Willows
Lester Messina	
Cheryl Hull	

Water Advisory Committee Members Absent:

David Alves	Central River Irrigation Districts
Donnan Arbuckle	Resource Conservation District
Ken Sullivan	Orland Unit Water Users Association
Darin Titus	At-Large Private Pumper
Mike Vereschagin	Tehama Colusa Canal Authority District

- I. INTRODUCTIONS: Those in attendance introduced themselves.

- II. APPROVAL OF MINUTES: The minutes for January 8, 2013 were approved as mailed.

- III. AGENDA ITEMS:
 - A. **Public Comment:** None.

 - B. **Discussion and/or Action Items:**
 1. **TAC Report-**None.

2. **Discussion and possible selection of Vice Chairperson (term ending 2013)**-Thad Bettner was the Vice Chairman; however, he is no longer a WAC member. Ted Trimble said since Sandy Denn replaced Thad from his duties the logical decision would be to have her be Vice Chairperson to the end of the term. Ted Trimble made a motion and seconded by Mike Alves to appoint Sandy as Vice Chairperson. All present were in agreement.
3. **Review of Groundwater-Glenn County by DWR**-Roy Hull, DWR, gave a PowerPoint presentation on groundwater, geology, precipitation, and land use. A copy of the presentation has been posted to the WAC website at: www.glenncountywater.org/meetings.aspx

This presentation brought about discussion regarding declining groundwater levels in western Glenn County. More discussion regarding groundwater levels will occur at the summer WAC meeting.

4. **Review and discussion on modifications of Bylaws of the Glenn County Water Advisory Committee**-A draft copy of the revised Bylaws were mailed out for review with the meeting agenda packet. Sandy suggested under Miscellaneous Provisions, numeral I to change the period to a comma and insert “and shall comply with all applicable California open meeting laws.”

Under Meetings, Quorum, and Rules of Order numeral V, it states, “the agenda and supporting materials will generally be distributed at least one week prior to a scheduled meeting.” The consensus was even seventy two hours is generally enough time.

Numeral VII, it was changed from Robert’s to Rosenberg’s Rule of Order. A copy of the Rosenberg’s Rule of Order is in the Agenda Packet for review.

A motion was made by Ted Trimble and seconded by Sandy Denn to accept all the changes including Sandy’s amendment. All present were in agreement.

5. **Reminder-Any outstanding applications for committee members must be completed and turned in to the Clerk of the Board of Supervisors**-Lisa mentioned that all applications at this time have been turned in.

C. Communications: None.

D. Member Reports:

Bruce Roundy mentioned he belongs to League of Cities and at their last meeting it was mentioned that Southern California is looking for ways to recapture storm water.

The next WAC meeting will be scheduled for June or July.

The next TAC meeting will be February 28, 2013 at 1:30pm at the Glenn County Department of Agriculture, 720 N. Colusa Street, Willows, CA 95988.

Meeting adjourned at 3:01pm

Respectfully submitted by,
Tina Brothers