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: <u>wateradv@countyofglenn.net</u> Website: <u>http://www.glenncountywater.org/</u>

AGENDA

MEETING DATE: TIME: PLACE: Tuesday, December 10, 2013 1:30 P.M. Glenn-Colusa Irrigation District 344 East Laurel Street Willows, CA 95988

I. INTRODUCTIONS:

Water Advisory Committee Members:

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David Alves	Central River Irrigation Districts
Vacant	East County Reclamation and Irrigation Districts
Ted Trimble	East County Reclamation and Irrigation Districts
Sandy Willard Denn	Glenn-Colusa Irrigation District
Larry Domenighini	Glenn County Farm Bureau
Ken Sullivan	Orland Unit Water Users Association
Bruce Roundy	Resource Conservation District
Mike Vereschagin	Tehama Colusa Canal Authority Districts
Mike Alves	Tehama Colusa Canal Authority Districts
Mark Lohse	At-Large Private Pumpers (Agricultural/Municipal/Industrial)
Vacant	At-Large Private Pumpers (Agricultural/Municipal/Industrial)
Darin Titus	At-Large Private Pumpers (Agricultural/Municipal/Industrial)
John Garner	At-Large Private Pumpers (Agricultural/Municipal/Industrial)

Technical Advisory Committee Members:

Lance Boyd	At-Large, South Area
Roy Hull	Department of Water Resources
Allan Fulton	UC Cooperative Extension
Vacant	Glenn County Planning and Public Works
Kevin Backus	Glenn County Environmental Health
Ben Pennock	At-Large, Central Area
Jim Donnelly	Glenn County Department of Agriculture
Anjanette Shadley Martin	At-Large, East Area
George Wilson	At-Large, North Area
Leigh McDaniel	Board of Supervisors (ex-officio)

II. <u>APPROVAL OF MINUTES:</u>

A. Consider approval of the Minutes from the joint WAC/TAC meeting of July 8, 2013.

B. Consider approval of the Minutes from the meeting of June 11, 2013.

III. <u>AGENDA ITEMS:</u>

A. Public Comment:

Any person wanting to address the Water Advisory Committee on any item <u>NOT ON</u> <u>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. TAC Report
- 2. Election of Chairperson and Vice Chairperson Term 2014-2015
- 3. Update on member vacancies
- 4. Update on 2013 Groundwater Substitution Transfers
- 5. Fall Groundwater Measurements
- 6. Reports
 - a) Board of Supervisors report
 - b) Western Glenn County ad hoc committee report

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 WAC meeting will be tentatively scheduled at this meeting.

The next TAC meeting has not been scheduled at this time.

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.)