

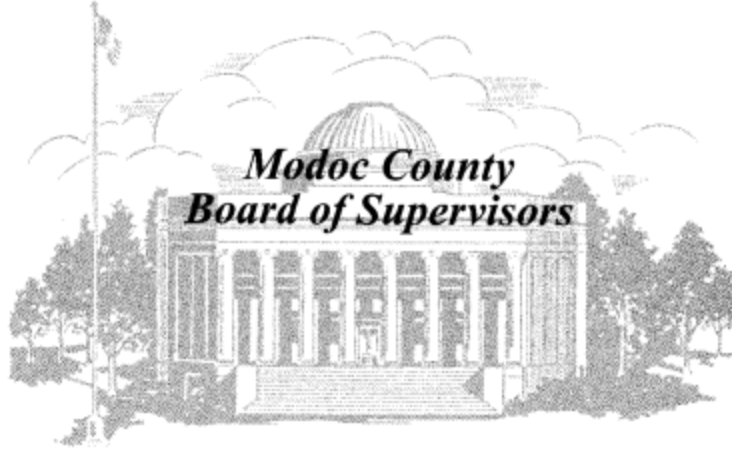
DAVID ALLAN
1st District

PATRICIA
CULLINS
2nd District

KATHIE ALVES
3rd District

JAMES WILLS
4th District

GERI BYRNE
5th District



AMBER M. MASON
Deputy Clerk of the
BOARD OF
SUPERVISORS

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**GROUND WATER ADVISORY COMMITTEE
OCTOBER 22, 2015**

1:30pm Call to Order

12:30 p.m. Meeting called to Order by Chairman, Ned Coe. Pete Carey, Herb Jasper, Jimmy Nunn, Mark Steffeck, Ned Coe, Brad Kirby, Edith Asrow, and Deputy Clerk Mason are present.

Public Comment

None.

Approval or additions/deletions to agenda

None.

1. CONSIDERATION/ACTION: Requesting approval of August 27, 2015 meeting minutes.

Motion by Herb Jasper, seconded by Mark Steffeck to approve the August 27, 2015 meeting minutes with Edith Asrow's requested adjustment. Motion passed unanimously.

2. DISCUSSION/INFORMATION: CASGEM Update

Planning Director Kim Hunter states that she and Stacy Hafen met with DWR staff a few weeks ago regarding CASGEM compliance. There are six wells existing on the Modoc side of the basin and are in use. These wells meet the needs for CASGEM. The county has to be the monitoring entity and start the notification process. Compliance can be reached by December 31, 2015 by completing the notification process.

3. CONSIDERATION/ACTION: Review and make recommendation on the proposed bylaw amendments.

Motion by Herb Jasper, seconded by Edith Asrow to approve a recommendation of the proposed bylaw amendments subject to the changes and that a draft of those bylaws be sent to the committee to view. Motion passed unanimously.

4. **CONSIDERATION/ACTION: Requesting approval of a recommendation to the Board of Supervisors for a letter of support for TID becoming the GSA.**

Motion by Herb Jasper, seconded by Jimmy Nunn to approve a recommendation to the Board of Supervisors for a letter of support for TID becoming the GSA. Motion passed 6 - 0 with 1 absent.

Pete Carey: yea

Herb Jasper: yea

Jimmy Nunn: yea

Mark Steffeck: yea

Ned Coe: yea

Brad Kirby: yea

Edith Asrow: absent

Edith Asrow enters the board room.

5. **DISCUSSION/INFORMATION: Big Valley Groundwater Basin report.**

CAO Robertson shares that there are mixed messages from Lassen County regarding the GSA. Lassen County took it upon themselves to designate the Lassen-Modoc Flood Control District as the possible GSA, but in order to have a quorum they need the Modoc board to participate, but since the Lassen and Modoc board meetings fall on the same days a meeting of the Flood Control District has yet to happen. CAO Robertson's concern is that this special district has marginal staff capacity and has not been fully functioning, and would be given imminent timelines to meet and no legal ability to generate the revenues to implement the responsibilities.

6. **DISCUSSION/INFORMATION: Begin development of two-year timeline for the implementation of the Sustainable Groundwater Act.**

Requested by Kim Hunter to be tabled until the next meeting.

7. **DISCUSSION/INFORMATION: Groundwater Management Workshop for Big Valley in Adin on November 2, 2015.**

Jimmy Nunn states that he posted the flyers that Planning Director Hunter gave him in numerous places in Big Valley. He states that the problem he is running into is that when he encounters people and asks them if they will be attending they say that they were not aware of it.

Laura Snell states that the flyer is on the UCCE website, as well as the Modoc and Lassen websites.

Edith Asrow suggest posting it with NEQA, as well as a call be made to the President or Chairman of NEQA.

Planning Director Kim Hunter enters the board room.

Laura Snell states that Tom Hearder leads an introduction to groundwater and watershed hydrology class at UC Davis. The presentation is going to be on November 9-10, 2015, where he will speak about the fundamentals of groundwater and watersheds, how they are monitored, new legislation around groundwater and hydrology.

8. DISCUSSION/INFORMATION: Committee member reports and other items.
None.

9. DISCUSSION/INFORMATION: Agenda items for the December 10, 2015 meeting.
None.

10. ADJOURNMENT
Motion by Brad Kirby, seconded by Herb Jasper to adjourn at 3:04 pm.
Motion passed unanimously.

Amber M. Mason, Deputy Clerk

Ned Coe, Chairman