

AB3030

August 16, 2010

Present: Allan Fulton, Charles Crain, Jr., Dean Sherrill, Bill Richardson, Walt Mansell, , John Stoufer, Mark Barthel, Carolyn Steffan. Also present, Gary Antone, Director of Public Works, John Ayres, Brown and Caldwell, Bill Ehorn, DWR

1. CALL TO ORDER: Chairman Allan Fulton called the meeting to order at 2:00 p.m.
2. INTRODUCTIONS: Self introductions by committee members and guests.
3. PUBLIC COMMENT:
4. AB3030 BY-LAWS UPDATE: Gary Antone announced the AB3030 By-Laws are in the final review stages with County Counsel. It is anticipated the review will be complete the week of August 16, 2010, and will be presented to the Flood Control Board for adoption.

Allan Fulton noted the two main changes to the by-laws affect alternates, and questioned what the process for appointing an alternate would be.

Gary Antone stated that alternates will be recommended by individual committee members and will not be required to go through the application process.

5. GROUNDWATER MANAGEMENT PLAN UPDATE: Gary Antone updated the committee on the progress of the Inter-County MOU. It is anticipated to be finalized in the coming months, at which time staff will begin producing information.
6. LOWER TUSCAN INVESTIGATION: John Ayres of Brown and Caldwell distributed the Tuscan Aquifer newsletter and provided an update of the meeting held in Chico. Preparation has begun for drilling the first well, with access granted in all areas except Antelope and Deer Creeks.
7. GROUNDWATER RECHARGE INVESTIGATION UPDATE: John Ayres made a presentation
8. DEER CREEK WATER EXCHANGE UPDATE: Bill Ehorn informed committee members that CEQA comments have been received.
9. AB3030 GRANT UPDATE: Gary Antone announced that the grant had been extended