

AGENDA

BIG VALLEY GROUNDWATER BASIN ADVISORY COMMITTEE (BVAC)

Adin Community Center, 605 Highway 299, Adin, CA 96006

[Public participation offered in person and via webinar or conference call]

July 1, 2020, 4:00 p.m.

Lassen County BVAC Members

Aaron Albaugh, Board Representative
Jeff Hemphill, Alt. Board Representative
Kevin Mitchell, Public Representative
Duane Conner, Public Representative

Modoc County BVAC Members

Geri Byrne, Board Representative
Ned Coe, Alt. Board Representative
Jimmy Nunn, Public Representative
John Ohm, Public Representative

BVAC Secretary, Maurice L. Anderson, Director Lassen County Department of Planning and Building Services
(or designee)

Committee members and limited staff may be together in one location at the above address. Committee members and staff may also participate remotely to the same extent as if they were present. The public may join in person at the above address, with accommodations made for social distancing. Remote participation by the public, consultants, and committee members will also be available by the following methods:

- To listen to the meeting in real time, please **call the following number at the time indicated on the agenda: +1 (415) 655-0060**. When prompted, enter the following **access code: 709 908 359#**
NOTE: By dialing this number only (and not connecting by webinar as detailed below), you will be in a “listen only mode” and will not be able to provide comment. You will only be able to participate in the meeting if you have obtained an “Audio PIN” through the webinar, as detailed below.
 - **The following is the internet link to register for the GoToWebinar meeting:**
<https://attendee.gotowebinar.com/register/2467782787905278477>
A link to the webinar will be emailed to you after you register. When you join the meeting via this link, you will be given an “Audio PIN” under your GoToWebinar settings menu. If you are using your computer’s audio, you will not need to enter the PIN; however, if you dial in by phone as your means of audio, you will be prompted to enter your PIN at the start of the call to allow for identification and participation.
 - You may also **submit comment in writing** before or after the meeting on the project website at <https://bigvalleygsp.org/> or to the Lassen County Planning and Building Services Department at 707 Nevada Street, Suite 5, Susanville, CA 96130.
 - The meeting (audio only) will be recorded and posted on the project website at: <https://bigvalleygsp.org/>. You may also call the Lassen County Planning and Building Services Department at (530) 251-8269 for information on how to obtain the recorded meeting audio.
 - More detailed instructions on how to participate by phone or by webinar (“GoToWebinar Instructions”) will be available prior to the meeting on the project website at: <https://bigvalleygsp.org/>. You may also call the Lassen County Planning and Building Services Department at (530) 251-8269 for further instructions.
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Public comments are welcomed and encouraged. The BVAC Chair will invite comments by members of the public in attendance for each applicable agenda item when appropriate.

NOTE: No one shall address the BVAC until they are recognized by the Chairperson. The person addressing the BVAC shall stand before the BVAC at the podium and provide their name before offering remarks or input.

An open public comment period will be offered at the end of the meeting to allow members of the public to speak to non-agenda topics.

Convene in Regular Session (call to order by the Chair)

Flag Salute

Roll Call (by the Secretary)

General Update by Secretary

Matters Initiated by Committee Members

Correspondence (unrelated to a specific agenda item)

Approval of Minutes (May 6, 2020)

SUBJECT #1:

Review of the Big Valley Groundwater Basin Advisory Committee Memorandum of Understanding (MOU) collaborative process agreements, meeting ground rules, goals, roles, responsibilities, and decision-making procedures.

ACTION REQUESTED:

1. Receive report from the BVAC Secretary, Staff, and/or Consultant.
2. Receive public comment.

SUBJECT #2:

Present Revised Draft Chapters 1 (*Introduction*) and 2 (*Agency Information*) of the Groundwater Sustainability Plan (GSP).

ACTION REQUESTED:

1. Receive report from the BVAC Secretary, Staff, and/or Consultant.
2. Receive public comment.
3. Accept and “set aside” Revised Draft Chapters 1 and 2 for future inclusion in Draft GSP.

SUBJECT #3:

Continue discussion on soils data and next steps for soils analysis.

ACTION REQUESTED:

1. Receive report from the BVAC Secretary, Staff, and/or Consultant.
2. Receive public comment.

SUBJECT #4:

Present Revised Draft Chapter 3 (*Description of Plan Area*) of the Groundwater Sustainability Plan (GSP).

ACTION REQUESTED:

1. Receive report from the BVAC Secretary, Staff, and/or Consultant.
2. Receive public comment.
3. Accept and “set aside” Revised Draft Chapter 3 for future inclusion in Draft GSP.

SUBJECT #5:

Introduce and discuss draft text for Public Draft Chapters 4 (*Hydrogeologic Conceptual Model*) and 5 (*Groundwater Conditions*) of the GSP.

ACTION REQUESTED:

1. Receive report from the BVAC Secretary, Staff, and/or Consultant.
2. Receive public comment.

SUBJECT #6:

Follow up on previous meeting topics: historical report on the proposal of constructing the Allen Camp Dam, report on Lassen-Modoc Flood Control Water Conservation District (LMFCWCD) well information.

ACTION REQUESTED:

1. Receive report from the BVAC Secretary, Staff, and/or Consultant.
2. Receive public comment.

Matters Initiated by the General Public (regarding subjects not on the agenda)

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Establish next meeting date**ADJOURN**

For information regarding this agenda, contact the Lassen County Planning and Building Services Department at (530) 251-8269; or the Modoc County Clerk of the Board’s Office at (530) 233-6201.

You may also visit the project website at <https://bigvalleygsp.org/> where information regarding the above agenda items can be found.

Agenda posting locations:

Adin Community Center, 655 Highway 299, Adin, CA 96009

Lassen County Planning and Building Services, 707 Nevada Street, Suite 5, Susanville, CA 96130

Modoc County Clerk of the Board’s Office, 204 S Court St #204, Alturas, CA 96101

Lassen County Clerk’s Office, 220 S Lassen Street, Annex Building, Susanville, CA 96130