

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]

February 3, 2021, 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: (833) 568-8864 Toll-Free**. When prompted, enter the following **Meeting ID: 161 341 1049 #**
NOTE: By dialing this number only (and not connecting by webinar as detailed below), you will be in “listen only mode”, will not have a “Participant ID” and will simply press # when prompted, will be identified within the webinar by phone number only, and will not be able to provide comment. You will only be able to participate in the meeting if you have obtained a Participant ID through the webinar, as detailed below.
- **The following is the internet link to join the ZoomGov meeting:**
<https://www.zoomgov.com/j/1613411049?pwd=V3RkY0d0cVISRDRqSUovc0xRR1pzQT09>
(Please allow time for Zoom to download or create a Zoom account ahead of time at <https://zoom.us/>.)
When you join the meeting via this link, using the Meeting ID above, you will be given a “**Participant ID**” upon entry. If you are using your computer’s audio, you will not need to enter the Participant ID; however, if you dial in by phone as your means of audio, you will be prompted to enter your Participant ID 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 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.

NOTE: If technical difficulties are encountered with ZoomGov during the public BVAC meeting, webinar and call-in participation methods may be terminated and the meeting will proceed in the physical location only.

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

Election of a Chair and a Vice Chair (call for motion by the Secretary)

- One-year terms
- Should come from different GSAs

Matters Initiated by Committee Members

Correspondence (unrelated to a specific agenda item)

Approval of Minutes (December 2, 2020)

SUBJECT #1:

Continued discussion on Revised Draft Chapter 6 (*Water Budget*) of the Groundwater Sustainability Plan (GSP).

ACTION REQUESTED:

1. Receive reports from the BVAC Secretary, Staff, and/or Consultant.
2. Receive public comment.
3. Accept and “set aside” Revised Draft Chapter 6 for future inclusion into the Draft GSP.

SUBJECT #2:

Introduction of text for Public Draft Chapter 7 (*Sustainable Management Criteria*) of the Groundwater Sustainability Plan (GSP) and presentation by Thomas Harter on examples of Sustainable Management Criteria in other groundwater basins.

ACTION REQUESTED:

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

SUBJECT #3:

Discussion on the sustainable management criteria in relation to the monitoring network, in preparation of Draft Chapter 8 (*Monitoring Networks*) of the Groundwater Sustainability Plan (GSP).

ACTION REQUESTED:

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

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

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.

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, 605 Highway 299, Adin, CA 96006

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

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