

AGENDA  
BIG VALLEY GROUNDWATER BASIN ADVISORY COMMITTEE (BVAC)  
Veterans Memorial Hall  
657-575 Bridge Street, Bieber, CA 96009  
February 3, 2020  
4:00 p.m.

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**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 Olm, Public Representative

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

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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.

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.

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.

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**Convene in Special Session** (call to order by the Secretary, as a Chair has not yet been elected)

**Flag Salute**

**Roll Call** (by the 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)

**SUBJECT #1:**

Team introductions: BVAC Secretary (and designee), Modoc County Representative, Modoc County Counsel, staff, consultants, facilitator and discussion of their respective roles in terms of execution of BVAC responsibilities.

**ACTION REQUESTED:**

1. Facilitate introductions.

**SUBJECT #2:**

Presentation regarding the Sustainable Groundwater Management Act (SGMA) and background information specific to the Big Valley Groundwater Basin, describing actions taken by the Lassen

County Big Valley Groundwater Sustainability Agency (e.g. the Lassen County Board of Supervisors) and the Modoc County Big Valley Groundwater Sustainability Agency (e.g. the Modoc County Board of Supervisors).

**ACTION REQUESTED:**

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

**SUBJECT #3:**

Introduce the “Memorandum of Understanding Forming the Big Valley Groundwater Basin Advisory Committee (BVAC) to Advise the Lassen and Modoc Groundwater Sustainability Agencies During the Development of the Groundwater Sustainability Plan Required Under the 2014 Sustainable Groundwater Management Act for the Big Valley Groundwater Basin,” and consider BVAC protocol.

**ACTION REQUESTED:**

1. Receive report from the BVAC Secretary, Staff, and/or Consultant.
2. Receive information regarding Chapter 9 (Meetings) of the Ralph M. Brown Act, (Government Code sections 54950-54963).
3. Receive information regarding the Political Reform Act/Fair Political Practices Commission.
4. Receive public comment.
5. Consider establishing MOU procedural requirements (e.g. regular meeting location(s), establishing regular meeting dates and times and/or any other procedural requirements of the adopted MOU or the Brown Act).
6. Provide additional direction if necessary.

**SUBJECT #4:**

Introduce the 2017 Proposition 1 Sustainable Groundwater Planning (SGWP) Grants and provide a report on their status:

- Agreement Number 4600012669, providing funding for the preparation of a Groundwater Sustainability Plan (GSP) for the Big Valley Groundwater Basin and monitoring well installation; Introduce the associated agreement between Lassen County and GEI Consultants, Inc. for professional services.
- Agreement Number 4600012693, providing funding for drilling four monitoring well clusters and corresponding monitoring devices, a groundwater recharge feasibility study, water quality monitoring, and stakeholder engagement and outreach. Introduce the associated agreement between Modoc County, University of California Cooperative Extension (Modoc County), and the North Cal-Neva Resource Conservation Council and Development.

**ACTION REQUESTED:**

1. Receive report from the BVAC Secretary, Staff, and/or Consultant (GEI).
2. Receive public comment.
3. Provide direction if necessary.

**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 (if not established under Subject #3)**

**ADJOURN**

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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 <http://bigvalleygsp.org/> where information regarding the above agenda items can be found.

Agenda posting locations:

Veterans Memorial Hall, 657-575 Bridge Street, Bieber, 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

Admin/files/1200 (Natural Resources)/52 (Sustainable Groundwater Management Act)/01 (Big Valley Groundwater Basin)/04 (Big Valley Advisory Committee)/03 (meeting agendas)/"draft first BVAC meeting agenda"