

AGENDA  
BIG VALLEY GROUNDWATER BASIN ADVISORY COMMITTEE (BVAC)  
Adin Community Center  
655 Highway 299, Adin, CA 96009  
March 4, 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 Ohm, 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.

**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.

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**Convene in Special 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 (February 3, 2020)**

**SUBJECT #1:**

Presentation to develop shared understanding of formation of Project Team, process for bringing together planning partners, and process for selecting/funding consultants.

**ACTION REQUESTED:**

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

**SUBJECT #2:**

Presentation to introduce and discuss elements of a Groundwater Sustainability Plan (GSP), using draft outline for the Big Valley GSP.

**ACTION REQUESTED:**

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

**SUBJECT #3:**

Introduce the Tentative GSP Process and Schedule to discuss the roles and responsibilities of the BVAC and public; options for comment submittal, response to comments, and comment incorporation; proposed project timeline; and changes to regular meeting schedule.

**ACTION REQUESTED:**

1. Receive report from the BVAC Secretary, Staff, and/or Consultant.
2. Advance the Tentative GSP Process and Schedule.
3. Establish new regular meeting schedule.
4. Receive public comment.

**SUBJECT #4:**

Introduce and discuss draft text for Public Draft Chapters 1 and 2 of the Big Valley GSP.

**ACTION REQUESTED:**

1. Receive report from the BVAC Secretary, Staff, and/or Consultant.
2. Provide input on any missing information or inaccuracies.
3. Receive public comment.

**SUBJECT #5:**

Presentation providing overview of basin monitoring system: existing monitoring efforts and programs; process for selecting new monitoring well sites; information being collected (where and how often).

**ACTION REQUESTED:**

1. Receive report from the BVAC Secretary, Staff, and/or Consultant.
2. Provide input on any missing information or inaccuracies.
3. Receive public comment.

**SUBJECT #6:**

High-level preview of Sustainability Indicators and Locally Defined Undesirable Results.

**ACTION REQUESTED:**

1. Receive report from the BVAC Secretary, Staff, and/or Consultant.
2. Provide input on any missing information or inaccuracies.
3. Receive public comment.

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

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**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:

Adin Community Center, 605 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

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