

## AGENDA

### BIG VALLEY GROUNDWATER BASIN ADVISORY COMMITTEE (BVAC)

Public participation via webinar or conference call only  
[Veterans Memorial Hall, 657-575 Bridge Street, Bieber, CA 96009]  
May 6, 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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**Pursuant to California Governor Gavin Newsom’s Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, THIS MEETING WILL BE OPEN TO THE PUBLIC ONLINE OR BY TELEPHONE ONLY (see the following instructions). Committee members and limited staff may be together in one location at the above address. Committee members may also participate remotely to the same extent as if they were present. Participation by the public and consultants will be available by the following methods only:**

- To listen to the meeting in real time, please **call the following number at the time indicated on the agenda: +1 (213) 929-4232**. When prompted, enter the following access code: 718-875-787#  
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/5232841225288092430>  
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.

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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 (March 4, 2020)**

**SUBJECT #1:**

Update on monitoring well drilling.

**ACTION REQUESTED:**

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

**SUBJECT #2:**

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

**ACTION REQUESTED:**

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

**SUBJECT #3:**

Introduce and discuss draft text for Public Draft Chapter 3 of the GSP.

**ACTION REQUESTED:**

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

**SUBJECT #4:**

Present existing soils data and discuss next steps for soils analysis.

**ACTION REQUESTED:**

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

**SUBJECT #5:**

Continue discuss Sustainability Indicators and Locally Defined Undesirable Results.

**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)

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**

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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:

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

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