AGENDA

BIG VALLEY GROUNDWATER BASIN ADVISORY COMMITTEE (BVAC)

Adin Community Center 605 Highway 299, Adin, CA 96006 March 14, 2024 1:00 p.m.

Lassen County BVAC Members

Aaron Albaugh, Board Representative Gary Bridges, 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. 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: 160-208-5309 #, Passcode: 548145. 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/1602085309?pwd=ekM5NW9Dc0xDZjA1SlBqcGxmUDZLdz

 09 (Please allow time for Zoom to download or create a Zoom account ahead of time at

 https://zoom.us/.). Meeting ID: 160 208 5309, Passcode: 548145. 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 landuse@co.lassen.ca.us or to the Lassen County Planning and Building Services Department at 707 Nevada Street, Suite 5, Susanville, CA 96130.
- The meeting will be recorded. You may 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. At the discretion of the Chair, a maximum time limit of 3 minutes per speaker may be imposed. 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.

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. At the discretion of the Chair, a maximum time limit of 3 minutes per speaker may be imposed.

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

Flag Salute

Roll Call (by the Secretary)

Election of a Chair and a Vice Chair (call for a motion)

- One-year terms
- Should come from different GSAs

General Update by Secretary

Matters Initiated by Committee Members

Correspondence (unrelated to a specific agenda item)

Approval of Minutes: (March, 15, 2023)

SUBJECT #1: Big Valley Groundwater Basin Annual Report for the 2023 Water Year.

ACTION REQUESTED:

- 1. Receive annual report; and
- 2. Receive public comment; and
- 3. Make a recommendation to the Lassen/Modoc GSAs

SUBJECT #2: Amendment of the Big Valley Groundwater Sustainability Plan (GSP).

ACTION REQUESTED:

- 1. Receive amended GSP; and
- 2. Receive public comment; and
- 3. Make a recommendation to the Lassen/Modoc GSAs

SUBJECT #3: Presentation on the Underrepresented Communities Technical Assistance Program (URC TA Program) by the Department of Water Resources (DWR)

ACTION REQUESTED:

- 1. Receive report from DWR; and
- 2. Receive public comment; and
- 3. Provide comment

Matters Initiated by the General Public (regarding subjects <u>not</u> on the agenda).

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 Lassen County project website at: https://www.lassencounty.org/dept/planning-and-building-services/sustainable-groundwater-management-act-sgma 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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