

MINUTES**NORTHERN SACRAMENTO VALLEY
INTEGRATED REGIONAL WATER MANAGEMENT BOARD MEETING****Monday, December 7, 2015**

Meeting Location: Willows City Council Chambers, 201 N. Lassen Street, Willows, CA

Vice Chair: Ann Schwab called the meeting to order at 9:05 AM

Board Members Present <input checked="" type="checkbox"/> :		
Butte County	Colusa County	Glenn County
<input type="checkbox"/> Bill Connelly <input checked="" type="checkbox"/> Ann Schwab (Chair) <input checked="" type="checkbox"/> Greg Johnson	<input checked="" type="checkbox"/> Lewis Bair <input type="checkbox"/> Jeff Sutton (9:28) <input type="checkbox"/> Gary Evans <input checked="" type="checkbox"/> Denise Carter	<input type="checkbox"/> Leigh McDaniel <input type="checkbox"/> Vacant <input type="checkbox"/> Vacant
Shasta County	Sutter County	Tehama County
<input checked="" type="checkbox"/> Leonard Moty <input checked="" type="checkbox"/> Stan Wangberg (Vice Chair) <input checked="" type="checkbox"/> Larry Farr (9:30) <input type="checkbox"/> Missy McArthur <input type="checkbox"/> Les Baugh	<input type="checkbox"/> Michael Cole <input type="checkbox"/> Stan Cleveland <input checked="" type="checkbox"/> Barbara LeVake <input type="checkbox"/> Lynn Phillips <input type="checkbox"/> Larry Munger	<input checked="" type="checkbox"/> Ryan Sale <input type="checkbox"/> Bob Williams <input checked="" type="checkbox"/> Dean Sherrill
<input type="checkbox"/> = Alternate Board Member		

Agenda Item 1: Open meeting, pledge of allegiance, roll call

The meeting began with a roll call as indicated above.

Agenda Item 2: Consent Items

The minutes from the September 14, 2015 Board meeting were approved with 8 members approving and 1 abstention (Barbara LaVake).

Agenda Item 3: Technical Advisory Committee Update

Vickie Newlin provided an update on the Technical Advisory Committee (TAC). There was no TAC meeting in September because of the Board Meeting. At the October TAC meeting, State officials provided updates on SGMA and Proposition 1 funding for SGMA and groundwater projects. Bill Ehorn gave an update on current groundwater conditions featuring groundwater elevation maps. During the November TAC meeting individuals gave updates on the Mid and Upper Sacramento River and the Feather River Regional Flood Management planning process and related projects. Ryan Teubert gave an update on the current El Nino weather patterns with predictions for Northern California. County representative met after the TAC meeting to discuss SGMA.

Recommendation to cancel the December TAC meeting. No objections.