



P.O. Box 1611, Chico, CA 95927  
phone: (530) 893-5399  
email: [creek@buttecreekwatershed.org](mailto:creek@buttecreekwatershed.org)

## Board of Directors Meeting Agenda

October 2<sup>nd</sup>, 2007 - 5:30 to 7:30 pm  
Rancho Esquon  
1609 Adams Ranch Road  
Durham, CA 95938

### Minutes

Minutes taken by Rich Smith

#### Attendees:

Les Heringer	Sharan Quigley
Rich Smith	Morris Boeger
Jack Bean	Ed Chombeau
Chuck Kutz	Rick Ponciano

#### Agenda:

- I. Call to order – meeting commenced at 5:30
  - II. Morris Boeger motions to approve agenda, Jack Bean seconds. No amendments made, agenda approved.
  - III. Morris Boeger motions to approve minutes of previous meeting, Rick Ponciano seconds. Motion approved.
  - IV. Morris Boeger motions to approve the treasurer's report, Ed Chombeau seconds. Motion approved. Discussion about updating the membership list.
  - V. Reviewed Letters. No comments.
  - VI. Cal Watershed Update. Coordinator unable to attend discussion will review next meeting.
- Conservancy Business. Coordinator unable to attend and discuss, will review next meeting.

Discussion about the Paradise Irrigation District improvements and Groundwater Levels within the watershed.

VII. Morris Boeger motions to adjourn the meeting, Sharan Quigley seconds. Motion approved. Meeting adjourned at 7:30 pm.