

JOINT POWERS AUTHORITY BOARD MEETING

Oroville City Council Chambers
1735 Montgomery Street
Oroville, CA. 95965



July 28, 2022
REGULAR MEETING
OPEN SESSION 2:00 PM
AGENDA

REQUESTS TO ADDRESS BOARD

If you would like to address the Board at this meeting, you are requested to complete the blue speaker request form (located on the wall by the agendas) and hand it to the Board Clerk, who is seated on the right of the Council Chamber. The form assists the Clerk with minute taking and assists the Board in conducting an orderly meeting. Providing personal information on the form is voluntary. For scheduled agenda items, **please submit the form prior to the conclusion of the staff presentation for that item.** Pursuant to Government Code Section 54954.2, the Board is prohibited from taking action except for a brief response from the Board or staff to statements or questions relating to a non-agenda item.

Attend In Person or by one of the methods listed below:

- Zoom Link: <https://zoom.us/j/91028842432?pwd=TVh4SIFHbUhyTG9oeXFnejFWUjEwZz09>
- By Phone – 1-669-900-6833 Passcode: 17351735
- Zoom Application: Meeting ID: 91028842432 Passcode: 17351735
- Email comments accepted until 12pm to publiccomment@cityoforoville.org

CALL TO ORDER / ROLL CALL

1. Pledge of Allegiance
2. Roll Call
Board Members: Bill Connelly, Eric Smith, William Bynum, Kyle Daley, Bruce Wristen

Staff Management Team: Butte County – Kamie Loeser, Christina Buck, TWSD – Chris Heindell, Oroville – Matt Thompson, Jackie Glover

CONSENT CALENDAR

1. The Wyandotte Creek GSA Board may approve the minutes of April 28, 2022 (Matt Thompson)

REGULAR BUSINESS

2. The Board will discuss the administration and management of the Wyandotte Creek Groundwater Sustainability Agency (GSA). (Kamie Loeser)
3. The Board will review and consider approval of the Wyandotte Creek GSA Budget for the 2022-2023 Fiscal Year. (Kamie Loeser)
4. The Board will receive an update on the Sustainable Groundwater Management Grant Application Process. (Christina Buck)

PUBLIC COMMENT- NON-AGENDA ITEMS

This is the time for the public to address the Board on items not listed on the agenda. The WC GSA Board is prohibited by State law from taking action on any item presented if it is not listed on the agenda. Comments will be limited to three minutes per person.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Wyandotte Creek GSA Board will be scheduled for September 22, 2022.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the Board Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.

Recordings - All meetings are audio recorded.

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April 28, 2022
REGULAR MEETING
OPEN SESSION 2:00 PM
AGENDA

This agenda was posted on April 22, 2022. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER / ROLL CALL

Chairperson Connelly called the meeting to order at 2:05pm

1. Pledge of Allegiance – Led by Chairperson Connelly
2. Roll Call
PRESENT: Board Members: Bill Connelly, Eric Smith, Susan Latulipee (Alternate)
ABSENT: Kyle Daley, William Bynum

Staff Management Team: Butte County – Kelly Peterson, Kamie Loeser, TWSD –
Chris Heindell, Oroville – Jackie Glover

REGULAR BUSINESS

1. The Board elected a Chair and Vice Chair.

Chair: Bill Connelly
Vice Chair: Bill Bynum

Motion by Board Member Smith and second by Board Member Latulipee to maintain the same Board Chair and Vice Chair as the previous year. Motion passed.

CONSENT CALENDAR

2. Motion by Board Member Smith and second by Board Member Latulipee to approve the December 16, 2021 Board meeting minutes. Motion passed unanimously.

Motion by Board Member Latulipee and second by Board Member Smith to approve items 3 and 4. Motion passed unanimously.

3. The Board considered and approved the Wyandotte Creek GSA Monthly Financial Status Report
4. The board considered and approved the 2022 Meeting Calendar

REGULAR BUSINESS

5. The Board received an update on the Wyandotte Creek Groundwater Sustainability Plan.

6. The Board received a presentation of the 2021 Water Year Annual Report for the Wyandotte Creek Subbasin.
7. Motion by Board Member Smith and second by Board Member Latulipee to approve the draft acknowledgment form to be used by the Butte County Division of Environmental Health as part of the well permitting process for large-diameter wells to ensure compliance with EO N-7-22. Motion passed unanimously.
8. The Board reviewed administrative and financing/revenue options for the GSA and will formed an ad hoc financing committee to provide staffing and financing recommendations to the Board at a future meeting.

Motion by Chairperson Connelly and second by Board Member Smith to appoint Bill Bynum and Kyle Daley to an Adhoc committee to discuss further. Motion passed unanimously.

REPORTS AND CORRESPONDENCE

1. Management Committee Update – The board received verbal reports on the following:
 - a. WAC Update
 - b. Audit Update
 - c. Board Training Reminder / Update

PUBLIC COMMENT

There were 0 public comments on non-agenda items.

Tasha Levinson spoke on Item 6 and 8.

ADJOURN THE MEETING

Chairperson Connelly adjourned the meeting at 3:32pm

APPROVED:

ATTESTED:

Chairperson Bill Connelly

Management Committee Member Kelly Peterson



Wyandotte Creek Groundwater Sustainability Agency Agenda Transmittal

Agenda Item: Agenda Item
Number

Item 2.

Subject: Administration and Management of the Wyandotte Creek Groundwater Sustainability Agency (GSA) - The Management Committee will provide a report on the draft work plan tasks that will guide the activities of the management committee and serve as the foundation for planning for the 2022-23 fiscal year.

Contact: Kamie Loeser **Phone:** 530-552-3590 **Meeting Date:** 07/28/22 **Regular Agenda**

Department Summary: On June 28, 2022 the Butte County Board of Supervisors approved the Department of Water and Resource Conservation's recommended budget for the 2022/23 Fiscal Year. Included in the Department's budget was a request for an additional \$177,232 that could be used by the Department to administer the Wyandotte Creek GSA for the next 12 months (2022/2023 Fiscal Year). The approved Department budget will allow staff to focus on five tasks:

1. General Administration of the GSA
2. GSA Meetings (Board, WAC, and management committee meetings)
3. SGMA Grant Applications
4. Annual Reports
5. Long-term Financing

The allocated County funds will allow the Department to retain professional and technical consultants to assist with Tasks 3-5 as well as provide additional funds for legal services. It is anticipated that the GSA's legal counsel will participate in the long-term financing process and provide legal review and support, as necessary.

| TASKS | In-kind Cost to County DW&RC | Proposed Extra Help | Prof. Services Consult | Engr. Consult | Outside Legal Services | Office Expenses | Budget Request |
|---------------------------------|---------------------------------------|------------------------|------------------------------|------------------|------------------------------|--------------------|-------------------|
| Task 1: General Administration | \$9,256 | \$2,777 | \$4,200 | \$0 | \$21,960 | \$9,000 | \$37,937 |
| Task 2: GSA Meetings | \$24,688 | \$7,406 | \$28,700 | \$0 | \$0 | \$0 | \$36,106 |
| Task 3: SGMA Grant Applications | \$20,457 | \$6,137 | \$19,250 | \$0 | \$0 | \$0 | \$25,387 |
| Task 4: Annual Reports | \$21,858 | \$6,557 | \$0 | \$8,600 | \$0 | \$0 | \$15,157 |
| Task 5: Long-term Financing | \$7,982 | \$2,395 | \$0 | \$75,250 | \$0 | \$0 | \$77,645 |
| Subtotal | \$84,241 | \$25,272 | \$52,150 | \$83,850 | \$21,960 | \$9,000 | \$192,232 |
| Member Agency Contributions | | | | | | | \$15,000 |
| Total Budget Request | | | | | | | \$177,232 |

Fiscal Impact: None

Staff Recommendation: For informational purposes.

Wyandotte Creek Groundwater Sustainability Agency

Budget – Fiscal Year 2022-2023

Final Approved *Month, date, year*

Fund: Wyandotte Creek GSA

| Expenditures | Account | Amount | Notes |
|---------------------------|----------------|-----------------|--------------------|
| GSA Administration | | * | In-kind staff time |
| Legal Services | SC0078 | \$10,000 | |
| Insurance | WC0080 | \$ 1,789 | |
| Audit | SC0007 | \$ 2,500 | |
| Contingency | SC0263 | \$ 530 | |
| Website | SC0093 | \$ 240 | |
| Total Expenditures | | \$15,059 | |

**No direct cost to the GSA*

| Revenue | Account | Amount | Notes |
|--|----------------|--------------------|--------------|
| Balance from 2021-22 FY | RC0205 | \$18,049.68 | |
| Member Agency Contribution – City of Oroville | RC0205 | \$ 5,000 | |
| Member Agency Contribution – County of Butte | RC0205 | \$ 5,000 | |
| Member Agency Contribution – Thermalito Water & Sewer District | RC0205 | \$ 5,000 | |
| Total Revenue | | \$33,049.68 | |

| In-Kind Contribution | Staff Time, Office Exp. | Consultant Costs | Notes – Staff Time Work Plan Task |
|--------------------------------------|--------------------------------|-------------------------|--|
| City of Oroville | \$ 15,000 | | Work Plan Task 2 |
| County of Butte | \$ 118,513 | \$ 157,960 | Work Plan Tasks 1-5 |
| Thermalito Water & Sewer District | \$ 11,520 | | Work Plan Task 2 |
| Subtotal In-Kind Contribution | \$145,033 | \$ 157,960 | |
| Total | \$ 302,993 | | |

Sustainable Groundwater Management Grant Program

Wyandotte Creek Subbasin

Wyandotte Creek GSA Board Meeting

July 28, 2022

SGM Grant Program Overview

- DWR is administering the Sustainable Groundwater Management (SGM) Grant Program
- Final Guidelines and Proposal Solicitation Package (PSP) were released in December 2021
- Two rounds of grant solicitations.
 - Round 1 – funds were awarded spring 2022 for Critically Overdrafted Basins ~\$150 million
 - Round 2- solicitation expected to open late 2022 (timing uncertain)
 - **Grant awards will be: Minimum** – \$1 million per basin; **Maximum**– \$20 million per basin
- Only one application will be accepted per basin/subbasin
- Eligible expenses incurred back to December 2021 can be reimbursed

Anticipated Process and Tentative Timeline

- Today: Introduce topic

In preparation for this topic over the coming months, encourage you to re-read/refer to the Projects and Management Actions Section (5) and Implementation Section (6) of the [Wyandotte Creek Groundwater Sustainability Plan \(GSP\)](#)

- September Wyd. Crk Advisory Committee (WAC) meeting: begin discussion of potential projects to include in a grant application.

Goal: Recommendation on which projects should be further developed and brought back for discussion and consideration of funding

- September Board Meeting: Board direction on list of projects to develop a more detailed scope/schedule/budget for

- Fall: Discuss and finalize package of projects to include in a grant application. This will include further discussion and recommendations from the WAC, public input, and ultimate decision by the GSA Board

- November(tentative): GSA Board meeting to establish the list of projects to include in a SGM Grant Program application

- Late 2022- Staff/consultants to prepare grant application and submit by deadline (exact deadline unknown at this time)



Attached Table



- ▶ The attached table of topics/activities/projects/management actions was compiled from the PMA and Implementation sections of the GSP.
- ▶ Staff sorted them.
- ▶ Staff will describe the table at the meeting.

Sustainable Groundwater Management Grant Program

Wyandotte Creek Subbasin

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Summary of Wyandotte Creek GSP Implementation Activities

| Row # | Project/Activity | Cost | Category |
|-------|---|------------------------|--------------------------|
| 1 | Monitoring GWL | \$15,000/yr | Monitoring |
| 2 | Monitoring WQ | \$6,000/yr | Monitoring |
| 3 | Data Management System (Section 6.4) | \$5,000/yr | Data Analysis |
| 4 | Update Data Management System | | Data Analysis |
| 5 | Review of Groundwater Data | \$5,000/yr | Data Analysis |
| 6 | Annual Report | 30,000/yr | Reporting and Evaluation |
| 7 | 5-year Evaluation Report | \$100,000 | Reporting and Evaluation |
| 8 | GSP Updates and Response to DWR Comments | TBD | Implementation Activity |
| 9 | 6.7 Interbasin Coordination | TBD | Implementation Activity |
| 10 | 5.4.2 Update Butte Basin Groundwater Model | \$25,000-\$75,000 | Data Collection |
| 11 | 5.4.3 Community Monitoring Program | TBD | Data Collection |
| 12 | 5.4.4 Interconnected Surface Water/Associated Impacts on Groundwater Dependent Ecosystems | \$100,000-\$200,000 | Data Collection |
| 13 | 5.2.4.2 Agricultural Irrigation Efficiency | TBD | Project (Planned) |
| 14 | 5.2.4.3 Flood MAR | TBD | Project (Planned) |
| 15 | 5.2.4.4 Oroville Wildlife Area Robinson's Riffle Project | \$1.7 million | Project (Planned) |
| 16 | 5.2.4.5 Streamflow Augmentation | \$50-100 per acre-foot | Project (Planned) |
| 17 | 5.2.4.6 TWSD Water Treatment Plant Capacity Upgrade | \$1.5M-\$3M | Project (Planned) |
| 18 | 5.2.4.7 Water Loss Monitoring | \$800,000 | Project (Planned) |
| 19 | 5.2.4.8 Palermo Clean Water Consolidation Project | \$12.4 million | Project (Planned) |
| 20 | 5.2.5.1 Intra-Basin Water Transfer | TBD | Project (Potential) |
| 21 | 5.2.5.2. Agricultural Surface Water Supplies | TBD | Project (Potential) |
| 22 | 5.2.5.3 Well Upgrades | TBD | Project (Potential) |
| 23 | 5.2.5.4 Fuel Management for Watershed Health | TBD | Project (Potential) |
| 24 | 5.2.5.5 Removal of Invasive Species | TBD | Project (Potential) |
| 25 | 5.3.2 Domestic Well Mitigation | TBD | Management Action |
| 26 | 5.3.3 Well Permitting Ordinance | TBD | Management Action |
| 27 | 5.3.5 Expansion of Water Purveyor's Service Area | TBD | Management Action |
| 28 | 5.4.1 County Contour Mapping | \$15,000-\$40,000 | Data Collection |

| Implementing Agency | Staff Recommendation |
|-----------------------------------|----------------------|
| Butte County | Include |
| Butte County | Include |
| Butte County | Include |
| Butte County | Include |
| Butte County | Include |
| Wyandotte Creek GSA | Include |
| Wyandotte Creek GSA | Include |
| Wyandotte Creek GSA | Include |
| Wyandotte Creek GSA/Butte County | Include |
| Butte County | Include |
| Wyandotte Creek GSA | Include |
| Wyandotte Creek GSA/Butte County | Include |
| Wyandotte Creek GSA | Discuss |
| Wyandotte Creek GSA | Discuss |
| Sutter Butte Flood Control Agency | Discuss |
| Wyandotte Creek GSA | Discuss |
| TWSD | Discuss |
| TBD | Discuss |
| Butte County | Discuss |
| TWSD (?) or Wyandotte Creek GSA | Discuss |
| Wyandotte Creek GSA | Discuss |
| TWSD | Discuss |
| Wyandotte Creek GSA | Discuss |
| Wyandotte Creek GSA | Discuss |
| Wyandotte Creek GSA | Discuss |
| Butte County | Discuss |
| TBD | Discuss |
| Wyandotte Creek GSA | Discuss |