

## Wyandotte Creek Groundwater Sustainability Agency Special Board Meeting Agenda

Date: Thursday, December 12, 2024

Time: 2:00 PM

Location: Oroville City Council Chamber, 1735 Montgomery St, Oroville, CA 95965

***No public comments or questions will be taken online.***

### **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.**

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Attend in-person or listen in by one of the methods listed below. The zoom option is for viewing purposes only.

- 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 12:00 PM to [publiccomment@cityoforoville.org](mailto:publiccomment@cityoforoville.org)

# **WYANDOTTE CREEK GROUNDWATER SUSTAINABILITY AGENCY**

## **SPECIAL BOARD MEETING AGENDA**

**December 12, 2024**

**1. Pledge of Allegiance**

**2. Roll Call:**

**3. \*Approval of the 6/27/24 & 11/21/24 Wyandotte Creek GSA Board Meeting Minutes**

**Requested Action:** Approve the Wyandotte Creek GSA meeting minutes.

**4. \*Review and Discussion of Budget Implications for Proposed Monitoring Network Locations**

At the November 21, 2024 board meeting, the Board reviewed and approved new monitoring network locations for the Wyandotte Creek Subbasin as part of the Data Gap Identification and Data Improvement Project funded by the Sustainable Groundwater Management Grant Program. This item will focus on the budget implications of the approved monitoring network, including anticipated annual maintenance and monitoring costs. The discussion will ensure the Board has a clear understanding of long-term financial commitments associated with these enhancements. **(Ryan Fulton, Larry Walker & Associates & Becky Fairbanks, SGM Grant Projects Manager)**

**Requested Action:** Accept as information or provide direction to staff.

**5. \*Consideration of SGM Grant Budget Amendment – Reallocation of Component 5 Funds**

At the November 21, 2024 board meeting, the Board requested additional details regarding the proposed reallocation of Component 5 funds under the SGM Grant. This presentation will provide a comprehensive overview of the rationale for the reallocation, including a detailed explanation of the anticipated benefits to the GSA and its constituents. The discussion will also address the broader implications of this amendment, including its alignment with project priorities, impact on the overall grant budget, and how the reallocation supports the GSA's long-term groundwater management goals. **(Ryan Fulton, Larry Walker & Associates)**

**Requested Action:** Approve amendment to the SGM Grant Agreement 4600015879 to reallocate Component 5 funds, or provide direction to staff.

**6. Adjourn The Meeting**

The meeting will be adjourned. A regular meeting of the Wyandotte Creek GSA Board will be scheduled on **February 27, 2025 at 2:00 pm.**

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.

\*Materials included in Packet