

JOINT POWERS AUTHORITY BOARD MEETING

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



December 17, 2020
REGULAR MEETING
OPEN SESSION 2:00 PM
AGENDA

COVID-19 AND PUBLIC ACCESS AND PARTICIPATION

In light of the Governors orders issued on November 16, 2020 returning Butte County to Tier 1 (Purple) the Oroville City Council Chambers are closed to the public until further notice. To view the meeting or provide comment, please see the options below. If you desire to provide comments to the Board, we strongly encourage that you send the comments in writing, as outlined below, to avoid any technical difficulties. All comments emailed will be provided to the Board Members for their consideration. To prevent the spread of COVID-19 and to comply with the time limit regulations for individuals to provide comments to the Board, each device or phone number will only be allowed once per item. Multiple individuals may not share the same device to provide public comment.

To View the Meeting:

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYI85UBfYqT7IbQ/>

To Provide Comment to the Board:

1. Email before the meeting by 12:00 PM your comments to publiccomment@cityoforoville.org
2. Join the meeting virtually via Zoom – Join Zoom Meeting
<https://zoom.us/j/97296241232?pwd=eFFWSmx4YTIMRHdlcDJhNzFyd2FHUT09>
Meeting ID: 972 9624 1232
Passcode: **718987**
3. Join the meeting by telephone (audio only):
Telephone: 1-669-900-9128
Meeting ID: 972 9624 1232
Passcode: **718987**

To provide comment, you will need to use the raise hand function in Zoom. For those accessing the meeting from a computer or smartphone, that raise hand feature can be selected by clicking or tapping it. For members of the public utilizing a telephone (audio only) to access the meeting, you can use the raise hand feature when the item for which you desire to provide comment is called by pressing *9 on your keypad to raise your hand. When it is your turn to speak, you will be called upon by the last 4 digits of your phone number, if available.

Again, you are strongly encouraged to provide your comments in writing prior to the meeting.

CALL TO ORDER / ROLL CALL

Board Members: Bill Connelly, Janet Goodson, Brian Pulley, William Bynum, Kyle Daley, Susan Latulippe

Staff Management Team: Butte County – Kelly Peterson, Paul Gosselin, TWSD – Chris Heindell, City of Oroville – Matt Thompson

OPEN SESSION

1. Pledge of Allegiance

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES

The Board may approve the minutes of October 22, 2020

RECOMMENDATION

Approve the minutes of October 22, 2020

2. ADOPTION OF THE 2021 CALENDAR

The Board may adopt the 2021 Meeting Calendar

RECOMMENDATION

Adopt the 2021 Meeting Calendar

REGULAR BUSINESS

3. TECHNICAL SERVICES SUPPORT AND LAND USE AGREEMENTS FOR MULTI-COMPLETION MONITORING WELL INSTALLATION

The first multi completion groundwater monitoring well is planned for installation in the Wyandotte Creek subbasin near Lone Tree Road and Circle G Ranch Road. The well will use hourly data collectors from different zones of the aquifer to understand groundwater level conditions at varying depths from the ground surface. DWR is funding the majority of the project through the DWR Technical Services Support (TSS) Program. The Wyandotte Creek GSA is funding the well drilling permit fee. Execution of the TSS and land use agreements are required before well drilling can begin. The GSA's legal counsel, the GSA Board and the landowner have previously reviewed these agreements and had no suggested changes to the language.

RECOMMENDATION

Staff recommends that the Board make a motion to 1. Approve the TSS agreement and authorize the GSA Administrator to sign the agreement. 2. Approve the land use agreement and authorize the GSA Administrator to sign the agreement.

4. APPROVAL OF MEMORANDUM OF AGREEMENT WITH LANDOWNER OF THE NEW MULTI-COMPLETION MONITORING WELL FROM DWR'S TECHNICAL SERVICES SUPPORT PROGRAM

The first multi completion groundwater monitoring well is planned for installation in the Wyandotte Creek subbasin near Lone Tree Road and Circle G Ranch Road. The well will use hourly data loggers to understand groundwater level conditions from different zones of the aquifer. DWR is funding the majority of the project through the DWR Technical Services Support (TSS) Program. The Wyandotte Creek GSA is funding the well drilling permit fee. Execution of the TSS and land use agreements are required before well drilling can begin. The GSA's legal counsel, upon review of the agreements suggested entering into a separate recordable Memorandum of Agreement (MOA) with the landowner to ensure the GSA retains rights to

access the well in the event the property changes ownership in the future. Legal counsel drafted this MOA and the landowner has reviewed the MOA.

RECOMMENDATION

Staff recommends that the Board make a motion to approve the Memorandum of Agreement for the new multi-completion monitoring well from DWRs Technical Services Support Program Program.

5. APPROVAL OF THE NOTICE OF EXEMPTION FOR THE NEW MULTI_COMPLETION MONITORING WELL INSTALLATION THROUGH DWR'S TECHNICAL SERVICES SUPPORT PROGRAM

The first multi completion groundwater monitoring well is planned for installation in the Wyandotte Creek subbasin near Lone Tree Road and Circle G Ranch Road. The well will use hourly data collectors from different zones of the aquifer to understand groundwater level conditions at varying depths from the ground surface. A CEQA Notice of Exemption was filed by DWR for this project (attached for reference). The GSA's legal counsel reviewed DWR's NOE and suggested the GSA file a NOE also. The landowner has previously reviewed the NOE provided by DWR and legal counsel.

RECOMMENDATION

Staff recommends that the Board make a motion to approve the Notice of Exemption for the new multi-completion monitoring well installation through DWRs Technical Services Support Program

REPORTS AND UPDATES

6. **Wyandotte Creek Groundwater Sustainability Plan Development Update**
7. **Management Committee Updates**
8. **Wyandotte Creek GSA Financial Report (Written)**

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.

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Wyandotte Creek GSA Board will be scheduled next month.

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.