

JOINT POWERS AUTHORITY BOARD MEETING

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



January 28, 2021
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 View the Meeting:

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

To Provide Comment to the Council:

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/91843162349?pwd=N2J4clY3R0ZHeGNEU21pWWdkNIYyUT09>
Meeting ID: 918 4316 2349
Passcode: 879862
3. Join the meeting by telephone (audio only):
Telephone: 1-669-900-9128
Meeting ID: 918 4316 2349
Passcode: 879862

To provide comment, you will need to use the raise hand function in Zoom. The clerk will call upon speakers when directed by the Board Chair.

CALL TO ORDER / ROLL CALL

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

Staff Management Team: Butte County – Paul Gosselin and Kelly Peterson, TWSD – Chris Hendell, Oroville – Matt Thompson

3. Election of a Chair and Vice Chair for 2021

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES**

The Board may approve the minutes of December 17, 2020.

RECOMMENDATION

Approve the minutes of December 17, 2020

REGULAR BUSINESS

2. WANDOTTE CREEK GSA STAKEHOLDER ADVISORY COMMITTEE CHARTER

The Wyandotte Creek GSA Stakeholder Advisory Committee (WAC) held their first meeting in December of 2020, and through consensus, developed and approved revisions to the group's draft Charter which outlines how the group functions.

RECOMMENDATION

Approve the Advisory Committee charter or provide staff direction

3. WYANDOTTE CREEK GSA ADVISORY COMMITTEE APPOINTMENT

The Wyandotte Creek GSA Advisory Committee (WAC) has received an application for an agricultural well-user representative and the Board will consider this appointment.

RECOMMENDATION

The Management Committee recommends that the Wyandotte Creek GSA Board appoint Duke Sherwood to serve on the Wyandotte Creek GSA Stakeholder Advisory Committee as an agricultural well owner representative with a term ending January 28, 2023.

REPORTS AND CORRESPONDENCE

4. Wyandotte Creek Groundwater Sustainability Plan Development Update
5. Wyandotte Creek GSA Advisory Committee Update
6. Management Committee updates
7. Wyandotte Creek GSA financial report as of January 19, 2021

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.

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.