

JOINT POWERS AUTHORITY BOARD MEETING

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



April 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 – Kelly Peterson, Kamie Loeser, TWSD – Chris Heindell, Oroville – Matt Thompson, Jackie Glover

REGULAR BUSINESS

1. The Board will elect a Chair and Vice Chair.

CONSENT CALENDAR

2. The Board will consider approval of the December 16, 2021 Board meeting minutes. (Matt Thompson)
3. The Board will consider approval of the Wyandotte Creek GSA Monthly Financial Status Report (Kelly Peterson)
4. The board will consider approving the 2022 Meeting Calendar (Matt Thomson)

REGULAR BUSINESS

5. **The Board will receive an update on the Wyandotte Creek Groundwater Sustainability Plan.** (Kelly Peterson)
6. **The Board will receive a presentation of the 2021 Water Year Annual Report for the Wyandotte Creek Subbasin.** (Kelly Peterson)
7. **The Board will discuss the verification process for the Executive Order and review and consider approval of 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** (Kamie Loeser)
8. **The Board will review administrative and financing/revenue options for the GSA and will consider formation of ad hoc financing committee to provide staffing and financing recommendations to the Board at a future meeting, and/or provide direction to staff.** (Kamie Loeser)

REPORTS AND CORRESPONDENCE

1. Management Committee Update
 - a. WAC Update (Kelly Peterson)
 - b. Audit Update (Kelly Peterson)
 - c. Board Training Reminder / Update (Chris Heindell)

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 May 26, 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.