



**JOINT POWERS AUTHORITY  
WYANDOTTE CREEK GROUNDWATER SUSTAINABILITY AGENCY  
BOARD MEETING**

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

**August 24, 2023 - 1:00 PM  
SPECIAL BOARD MEETING  
Meeting Agenda**

Agenda Prepared: 8/22/23

Agenda Posted: 8/23/23, prior to 1:00 pm

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## 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 12pm to [publiccomment@cityoforoville.org](mailto:publiccomment@cityoforoville.org)
- Any materials related to an item on this Agenda are available for public inspection online at [www.wyandotecreekgsa.com](http://www.wyandotecreekgsa.com)

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## CALL TO ORDER / ROLL CALL

1. **Pledge of Allegiance**

2. **Roll Call**

Board Members: Bill Connelly, Janet Goodson, William Bynum, Kyle Daley, Bruce Wristen

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

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## SPECIAL AGENDA

*Pursuant to Government Code Section 54956 (a), the Board is prohibited from considering any other business at this meeting.*

Public Comments or Board Disqualifications: Members of the public may address the Board at this time on the closed session item; comments are limited to three minutes, or another time limit determined by the Chair.

3. **Adjourn to Closed Session:** The Board will recess to Closed Session.

- a. **Conference with Legal Counsel – Potential Litigation** – Pursuant to Government Code Sections 54956.9(a), (d)(2), and (e)(2).

*Section 54956.9(a) states: Nothing in this chapter shall be construed to prevent a legislative body of a local agency, based on advice of its legal counsel, from holding a closed session to confer with, or receive advice from, its legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the local agency in the litigation.*

*Section 54956.9(d)(2) states: A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.*

*Section 54956.9(e)(2) states: Facts and circumstances, including, but not limited to, an accident, disaster, incident, or transactional occurrence that might result in litigation against the agency and that are known to a potential plaintiff or plaintiffs, which facts or circumstances shall be publicly stated on the agenda or announced.*

- *\*August 18, 2023 Letter from California Cattlemen’s Association*

#### 4. **Closed Session Announcement**

Report on any action taken during the closed session.

## **ADJOURN THE MEETING**

The meeting will adjourn to the Regular Meeting of the Wyandotte Creek GSA Board to be held on August 24, 2023 at 2:00 pm in the Oroville City Council Chambers, 1735 Montgomery Street, Oroville, CA 95965.

*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 regular meetings are audio recorded.

\*Materials attached