

JOINT POWERS AUTHORITY BOARD MEETING

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

June 24, 2021
MINUTES

Wyandotte Creek

GROUNDWATER SUSTAINABILITY
AGENCY

This agenda was posted on June 18, 2021.

CALL TO ORDER / ROLL CALL

Chairperson Connelly called the meeting to order at 2pm.

1. Pledge of Allegiance – Led by Chairperson Connelly
2. Roll Call

PRESENT: Board Members: Bill Connelly, Eric Smith, William Bynum, Kyle Daley, Bruce Wristen

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

CONSENT CALENDAR

1. **Approval of the Minutes of the April 22, 2021 Board Meeting**

Motion by Board Member Bynum and second by Board Member Wristen to approve the minutes.
Motion passed with 4 ayes and Smith abstaining.

REGULAR BUSINESS

2. **The Management Committee provided an overview of the status of the Wyandotte Creek Groundwater Sustainability Plan and the schedule for its adoption.**
3. **The Board considered and approved the proposed Wyandotte Creek GSA budget for the 2021-22 Fiscal Year.**

Motion by Board Member Wristen and second by Board Member Bynum to approve the budget for the 2021-22 Fiscal year. Motion passed unanimously.

REPORTS AND CORRESPONDENCE

4. Monitoring Wells Installation Update – The board received a verbal report from Kelly Peterson
5. Management Committee Update – The board received a verbal report from Kelly Peterson
6. Financial report for the Wyandotte Creek GSA as of 6/10/21 – The board received written report from Kelly Peterson

PUBLIC COMMENT- NON-AGENDA ITEMS

There were 0 public comments made at this meeting.

ADJOURN THE MEETING

Chairperson Connelly adjourned the meeting at 2:24pm.

APPROVED:

ATTESTED:

Bill Connelly
Chairperson Bill Connelly

Kelly Peterson
WC GSA Administrator Kelly Peterson