



Wyandotte Creek GSA Governance & Funding

Board of Directors

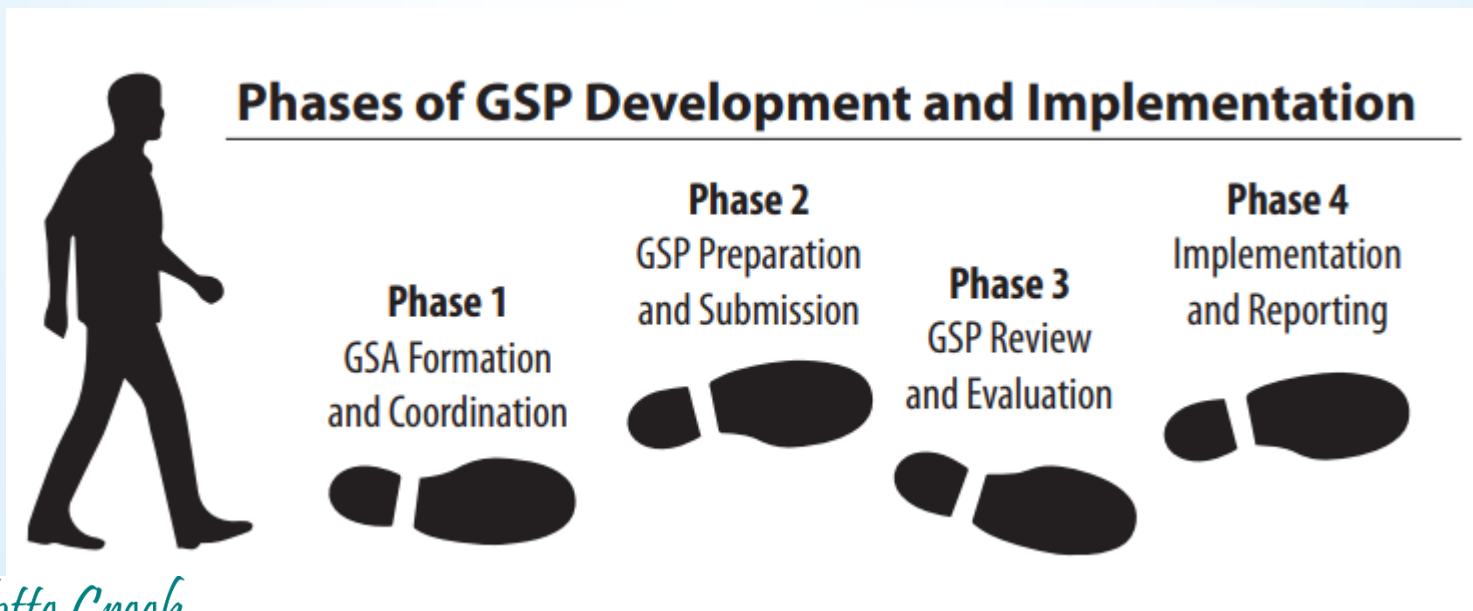
February 22, 2023

Current Governance & Funding

- ▶ GSP Implementation
- ▶ GSA Roles and Responsibilities
- ▶ GSA Budget and Funding
- ▶ GSA Reporting and Accountability

GSP Implementation

- ▶ GSP Development
- ▶ GSP Implementation to Date (SGM Grant Application, Annual Reports)
- ▶ 20-year Planning Horizon to Achieve Sustainability - 2042



GSA Roles and Responsibilities

- ▶ Member Agency Staff / In-Kind Contributions
 - ▶ Administration of GSA
 - ▶ Monitoring and Technical Support
 - ▶ Project Management
 - ▶ Policy Implementation (i.e., Executive Order-N-7-22)
- ▶ Consultants – GSP Implementation
 - ▶ Facilitation Support Services
 - ▶ Developing Funding Mechanism
 - ▶ Annual Reports

GSA Reporting and Accountability

- ▶ SGMA Compliance (i.e., Monitoring, Annual Reports, Outreach)
- ▶ GSA Administration & Management
 - ▶ Governance (i.e., JPAs, Bylaws, MOUs, Board, SHAC)
 - ▶ Website and Outreach
 - ▶ Administration & Reporting (i.e., audits, insurance, Form 700s)

GSA Budget and Funding

- ▶ Member Agency Contributions
 - ▶ Annual Contribution \$5,000 each
 - ▶ Litigation Contribution \$20,000 total
- ▶ In-Kind Staff Services
- ▶ Butte County One-Time Funding to Administer GSAs
 - ▶ SGM Grant Applications
 - ▶ Funding Mechanism
 - ▶ Annual Reports

The Year Ahead

- One-time Funding from Board of Supervisors (FY 2022/2023)
 - SGM Grant Program Applications
 - Annual Reports
 - Long-Term Funding Mechanism
- Anticipated Member Agency staff activities post July 15th until funding is available

