

JOINT POWERS AUTHORITY BOARD MEETING

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



May 23, 2024
REGULAR MEETING
OPEN SESSION 2:00 PM
MINUTES

CALL TO ORDER / ROLL CALL

1. **Pledge of Allegiance**

2. **Roll Call**

Board Members: Bill Connelly, Janet Goodson, William Bynum, Kyle Daley, Bruce Wristen (All present)

GSA Program Manager: Dillon Raney

Member Agency Management Committee: Butte County – Kamie Loeser, TWSD – Chris Heindell; Oroville – Fred Mayo (All present)

REGULAR BUSINESS

3. ***Approval of the 3/28/24 Wyandotte Creek GSA Board Meeting Minutes**

The Board approved the Wyandotte Creek GSA meetings minutes by the following vote:

Motioned by: Janet Goodson

Seconded by: William Bynum

Ayes: Connelly, Goodson, Bynum, Daley, Wristen

Noes: None

Absent: None

Abstained: None

4. ***Presentation of the 2023 Water Year Annual Report for the Wyandotte Creek Subbasin**

The 2023 Water Year Annual Report was presented by Kelly Peterson, Water Resource Scientist from the Butte County Department of Water and Resource Conservation. The report, a requirement under the Sustainable Groundwater Management Act (SGMA), detailed the conditions of the Wyandotte Creek Subbasin. It was submitted to the Department of Water Resources (DWR) by the April 1, 2023, deadline and was accepted for information.

5. ***Budget Considerations for Fiscal Year 2024/25 (Report – Kamie Loeser)**

Member agency staff presented the Board with two potential budget options for the 2024/25 fiscal year. The second option differed from the first by including a reserve for legal defense and allocating funds for a future fee study. The Board is scheduled to adopt the budget during the board meeting on June 27, 2024. The Board approved the second option presented to them by the following vote:

Motioned by: Janet Goodson

Seconded by: William Bynum

Ayes: Connelly, Goodson, Bynum, Wristen

Noes: Daley

Absent: None

Abstained: None

REPORTS AND CORRESPONDENCE

6. Management Committee Updates

The Management Committee provided updates on the following item(s):

- 6.1. *Butte County Public Health Department Quarterly Well Permit Summary (*Information only – Dillon Raney*)

PUBLIC COMMENT- NON-AGENDA ITEMS

None this meeting.

ADJOURN THE MEETING

The meeting will be adjourned to a regular meeting of the Wyandotte Creek GSA Board to be held on June 27, 2024 at 2:00 pm.

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.

*Materials attached

Kayla Reaster, Assistant City Clerk

Chairperson