

Wyandotte Creek Groundwater Sustainability Agency Board Meeting Agenda

Date: Thursday, November 21, 2024

Time: 2:00 PM

Location: Oroville City Council Chamber, 1735 Montgomery St, Oroville, CA 95965

No public comments or questions will be taken online.

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 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

WYANDOTTE CREEK GROUNDWATER SUSTAINABILITY AGENCY

REGULAR BOARD MEETING AGENDA

November 21, 2024

1. Pledge of Allegiance

2. Roll Call:

3. *Approval of the 6/27/24 Wyandotte Creek GSA Board Meeting Minutes.

Requested Action: Approve the Wyandotte Creek GSA meeting minutes.

4. *Presentation and Consideration of Proposed New Monitoring Network Locations

As part of the Data Gap Identification and Data Improvement Project funded by the Sustainable Groundwater Management Grant Program is the identification of new monitoring network enhancements. The Board will review and consider approval of proposed new locations for the Wyandotte Creek subbasin's monitoring network. This presentation will cover site selection criteria, anticipated benefits, and how these new locations will enhance groundwater data collection and management efforts in the subbasin. **(Ryan Fulton, Larry Walker & Associates)**

Requested Action: Approve proposed monitoring network locations, or provide direction to staff.

5. *Presentation of Sustainable Groundwater Management (SGM) Grant Projects Progress

This presentation will provide an update on the progress of Sustainable Groundwater Management (SGM) Grant Projects in the Wyandotte Creek Subbasin. Key milestones, current activities, and upcoming steps will be discussed, highlighting how these projects contribute to the GSA's long-term groundwater sustainability goals. **(Report - Becky Fairbanks, SGM Grant Project Manager)**

Requested Action: Accept as information.

6. *Consideration of SGM Grant Budget Amendment – Reallocation of Component 5 Funds

The board will consider a proposed amendment to the SGM Grant budget, focusing on the reallocation of funds from Component 5. The presentation will cover the rationale for the proposed reallocation and its impact on the overall grant budget and project priorities. **(Becky Fairbanks, SGM Grant Project Manager)**

Requested Action: Approve amendment to the SGM Grant Agreement 4600015879 to reallocate Component 5 funds, or provide direction to staff.

7. *Introduction to the Butte County Drought Resilience Plan / SB 552

The Board will receive a presentation on the initiation of the County's Drought Resilience Plan per Senate Bill 552, Drought Planning for Small Water Suppliers and Rural Communities. **(Report – Kamie Loeser, Butte County Water & Resource Conservation Director)**

Requested Action: Accept as information.

8. Consideration of Appointment of Wyandotte Creek GSA Program Manager as GSA Administrator and Groundwater Sustainability Plan (GSP) Manager

The Board will consider appointing the Wyandotte Creek GSA Program Manager to serve as both the GSA Administrator and Groundwater Sustainability Plan (GSP) Manager, in accordance with Sections 12.1.1 and 12.1.2 of the Joint Powers Agreement (JPA). These roles are established to support the administration and implementation of the Groundwater Sustainability Plan, with duties and responsibilities to be determined by the Board.

Requested Action: Approve the appointment of the GSA Program Manager as the GSA Administrator and Plan Manager.

9. *Consideration of the 2025 Wyandotte Creek GSA Board and Advisory Committee Meeting Calendar

The Board will consider Management Committee's recommended calendars for both the Wyandotte Creek GSA Board and WAC meetings in 2024. **(Dillon Raney, GSA Program Manager)**

Requested Action: Adopt the 2025 Wyandotte Creek GSA Board meeting calendar and approve the 2025 WAC meeting calendar or provide direction to the Management Committee.

10. Reports and Correspondence

10.1. GSA Program Manager Update (*Verbal Report*)

10.2. *Financial Status Report as of 11/15/24 (*Information Only*)

10.3. *Independent Auditor's Report (*Information Only*)

10.4. *Butte County Public Health Department Quarterly Well Permit Summary (*Information Only*)

11. 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.

12. Adjourn The Meeting

The meeting will be adjourned. A regular meeting of the Wyandotte Creek GSA Board will be scheduled on **February 27, 2025 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 included in Packet