

JOINT POWERS AUTHORITY BOARD MEETING

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



March 28, 2024
REGULAR MEETING
OPEN SESSION 2:00 PM
AGENDA

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

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, Dillon Raney; TWSD – Chris Heindell; Oroville – Fred Mayo

REGULAR BUSINESS

3. *Approval of the 10/26/23 & 1/25/24 Wyandotte Creek GSA Board Meeting Minutes

Action: Approve the Wyandotte Creek GSA meetings minutes.

4. *Consideration of Contract with Larry Walker Associates and Subrecipient Agreement with Butte County to Implement Sustainable Groundwater Management Grant Funded Projects

Staff will provide an update on the status of the SGM Grant award and the Board will review and consider approval of the agreements related to carrying out grant-funded projects and activities.
(Report –Christina Buck)

Recommendation:

- Approve and authorize the Chair to sign Subrecipient Agreement with Butte County
- Approve and authorize the Chair to sign the Contract with Larry Walker Associates

5. *Consideration of Budget Adjustments

The Board will consider budget adjustments to reflect grants and new revenue source. (**Report – Kamie Loeser**)

Recommendation: Accept budget adjustments or provide direction to the Management Committee.

REPORTS AND CORRESPONDENCE

6. Management Committee Updates

6.1. Summary of Fee Discrepancy (**Verbal Report – Kamie Loeser**)

6.2. Update regarding State Water Efficiency and Enhancement Program (SWEEP) block grants in Butte County (**Verbal Report – Christina Buck**)

6.3. Update on Butte County Board of Supervisors Adopted [Recharge Action Plan](#) (**Verbal Report – Christina Buck**)

6.4. Update on Status of SGM Annual Report (**Verbal Report – Christina Buck**)

PUBLIC COMMENT- NON-AGENDA ITEMS

This is the time for the public to address the Board on items not listed on the agenda. The Wyandotte Creek 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.

ADJOURN THE MEETING

The meeting will be adjourned to a regular meeting of the Wyandotte Creek GSA Board to be held on May 23, 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