

Wyandotte Creek Groundwater Sustainability Agency Special Board Meeting Agenda

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(530) 552-3591
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Date: Thursday, August 20, 2026

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

Special Board Meeting Agenda

August 20, 2026

1. Pledge of Allegiance

2. Roll Call

3. Consent Agenda

3.1 *Approval of the 07-22-26 Wyandotte Creek GSA Special Board Meeting Minutes

Requested Action: Approve the 07-22-26 Wyandotte Creek GSA meeting minutes.

3.2 *Consideration of Fiscal Year 2025-26 Annual Operations Budget Adjustment

The Wyandotte Creek Groundwater Sustainability Agency Board of Directors adopted the Fiscal Year 2025-26 Annual Operating Budget (Resolution 2025-01) on June 26, 2025. This item presents an amendment to increase the previously budgeted DWR SGM Round 2 Grant revenue and associated project expenditures by \$1,000,000. The adjustment reflects grant funded activity only and has no effect on the fee setting budget or the SGMA regulatory fee. **(Report – Dillon McGregor, GSA Program Manager)**

Requested Action: Adopt Resolution No. 2026-05, Approving an Amendment to the Fiscal Year 2025-26 Annual Operating Budget, and authorize the Chair to sign.

3.3 *Approval of Amended Memorandum of Understanding (MOU) for Financial Services Between the Wyandotte Creek Groundwater Sustainability Agency and the Butte County Auditor-Controller

This Amended MOU updates the Financial Services agreement with the Butte County Auditor-Controller to expand the scope of services and revise the not-to-exceed annual fee. The amendment adds contract expenditure tracking, under which the Auditor-Controller will monitor payments against approved contract amounts to ensure expenditures do not exceed authorized values. The not-to-exceed annual fee is revised from \$7,600 to \$15,200. **(Report – Dillon McGregor, GSA Program Manager)**

Requested Action: Approve the Amended Memorandum of Understanding for Financial Services with the Butte County Auditor-Controller and authorize the Board Chair to execute the agreement on behalf of the Agency.

3.4 *Consideration of Approval of Professional Services Agreement with Larry Walker Associates for the Wyandotte Creek Groundwater Sustainability Plan Periodic Evaluation and Plan Amendments

The Board will consider approval of a Professional Services Agreement with Larry Walker Associates (LWA) to provide continued technical support for completion of the Wyandotte Creek Groundwater Sustainability Plan (GSP) Periodic Evaluation and Plan Amendments. The proposed agreement provides a budget not to exceed \$30,000 to incorporate additional Water Year 2026 data, stakeholder feedback, and Department of Water Resources (DWR) guidance prior to finalizing

and submitting the Periodic Evaluation and Plan Amendments by January 2027. **(Report – Becky Anderson - Fairbanks, GSA Project Manager)**

Requested Action: Approve the Professional Services Agreement between the Wyandotte Creek Groundwater Sustainability Agency and Larry Walker Associates. and authorize the Board Chair to execute the agreement on behalf of the Agency

4. Special Agenda

4.1 *Update on the Status of the Wyandotte Creek Groundwater Sustainability Plan (GSP) Periodic Evaluation and Plan Amendments

Staff will provide an update on the status of the Wyandotte Creek Groundwater Sustainability Plan (GSP) Periodic Evaluation and Plan Amendments, including an overview of the draft documents now available for public review. The presentation will summarize the primary updates included in the Periodic Evaluation and proposed Plan Amendments, review the 30-day public comment period and opportunities for public participation, and discuss the anticipated schedule for final adoption and submission to the Department of Water Resources. **(Report – Becky Anderson - Fairbanks, GSA Project Manager)**

Requested Action: Accept as information.

4.2 *Drought Resilience Plan Update

On September 23, 2021, Governor Newsom signed into law SB 552 (Hertzberg), which assigned new responsibilities and requirements for the State of California (State) and local agencies to help small water suppliers and rural communities reduce their risks of inadequate water supply amid a water shortage event. SB 552 specifically required all counties to improve drought and water shortage preparedness for state small water systems and domestic wells within a county's jurisdiction by 1) establishing a standing Drought and Water Shortage Task Force (Drought Task Force) and 2) developing a County Drought Resilience Plan (DRP).

The existing Butte County Drought Preparedness and Mitigation Plan was adopted by the Board of Supervisors in October 2004 (2004 Drought Plan). However, that Plan needed to be updated to comply with SB 552 by incorporating the required drought and water shortage risk assessment, identifying short and long-term response actions that specifically address state small water systems and domestic wells, and other implementation considerations. In addition, the preparation of the County DRP would also reflect other current laws, programs, and activities being conducted by County departments and other local agencies (i.e., Groundwater Sustainability Agencies).

Butte County Department of Water and Resource Conservation has released a Draft Drought Resilience Plan for public review and comment through August 28, 2026. Department staff will present an overview of the DRP. **(Report – Kamie Loeser, Director, Butte County Department of Water & Resource Conservation)**

Requested Action: Accept as information, provide comments as appropriate.

5. Reports and Correspondence

5.1 GSA Program Manager Update (*Verbal Report*)

6. 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.

7. Adjourn the Meeting

The meeting will be adjourned. A regular meeting of the Wyandotte Creek GSA Board is scheduled for **September 17, 2026 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*