



**April 22, 2021
MINUTES**

This meeting agenda was posted on April 17, 2021, at 3pm.

CALL TO ORDER / ROLL CALL

Chairperson Connelly called the meeting to order at 2:02pm.

1. Pledge of Allegiance – Led by Chairperson Connelly
2. Roll Call:
 - a. PRESENT: Board Members: Bill Connelly, William Bynum, Kyle Daley, Bruce Wristen
 - b. ABSENT: Board Member Eric Smith

Staff Management Team: Butte County – Paul Gosselin and Kelly Peterson, TWSD – Chris Heindell, Oroville – Matt Thompson, Jordan Daley

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES

Motion by Board Member Wristen and second by Board Member Bynum to approve the minutes of March 25, 2021. Motion passed.

REGULAR BUSINESS

1. UPDATE ON THE GROUND WATER SUSTAINABILITY PLAN FOR THE WYANDOTTE CREEK SUBBASIN

The board received an update on the Ground Water Sustainability Plan for the Wyandotte Creek Subbasin.

2. WYANDOTTE CREEK GSA STAKEHOLDER ADVISORY COMMITTEE APPOINTMENT

The board received an application from Nicole Johansson for membership on the WAC.

Motion by Board Member Bynum and second by Board Member Daley to appoint Nicole Johansson to serve on the Wyandotte Creek GSA Stakeholder Advisory Committee as an agricultural well owner representative with a term ending April 22, 2023. Motion passed.

3. APPROVAL OF 2-YEAR GSA FINANCIAL AUDIT

The board considered the approval of conducting an audit every 2 years.

Motion by Board Member Wristen and second by Board Member Bynum adopted Resolution 2021-01" entitled "Resolution Approving a Two-Year Audit". Motion passed.

REPORTS AND CORRESPONDENCE

- 4. Wyandotte Creek GSA Advisory Committee Update (Written) – The Board received a written update from Kelly Peterson
- 5. Wyandotte Creek GSA Financial Report (Written) – The Board received a written update from Kelly Peterson
- 6. Monitoring Well Installation Update – The Board received a verbal update from Kelly Peterson
- 7. Management Committee Update – The Board received a Verbal update from Kelly Peterson

PUBLIC COMMENT- NON-AGENDA ITEMS

There were 0 public comments at this meeting.

ADJOURN THE MEETING

Chairperson Connelly adjourned the meeting at 2:32pm

APPROVED:

Bill Connelly
Chairperson Bill Connelly

ATTESTED:

Paul Gosselin
Management Team Paul Gosselin