

Wyandotte Creek Groundwater Sustainability Agency Special Board Meeting Agenda

Date: Thursday, April 24, 2025

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 12:00 PM to publiccomment@cityoforoville.org

WYANDOTTE CREEK GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING AGENDA

April 24, 2025

1. Pledge of Allegiance

2. Roll Call:

3. *Approval of the 03-27-25 Wyandotte Creek GSA Board Meeting Minutes

Requested Action: Approve the Wyandotte Creek GSA meeting minutes.

4. *Consideration of Appointments to the Wyandotte Creek Advisory Committee (WAC)

Pursuant to the Wyandotte Creek GSA Joint Powers Agreement (JPA), an Advisory Committee (WAC) consisting of Board-appointed at-large members representing various stakeholder interests was established to advise the Wyandotte Creek GSA. The WAC currently has five (5) vacancies: three (3) Agricultural stakeholder positions, one (1) Environmental stakeholder position, and one (1) Tribal stakeholder position. Recruitment is ongoing, and applications are accepted on a rolling basis. The Board will review one application for the Environmental stakeholder position and consider appointing the applicant to fill the vacancy. **(Report – Dillon McGregor, GSA Program Manager)**

Requested Action: Review the application and consider appointment to the Environmental stakeholder position on the Wyandotte Creek Advisory Committee (WAC).

5. *Consideration of Subrecipient Agreement with Thermalito Water and Sewer District

The Board will consider approval of a subrecipient agreement between the Wyandotte Creek Groundwater Sustainability Agency (GSA) and the Thermalito Water and Sewer District. The agreement provides grant-funded reimbursement to the District for the installation of two additional membrane racks at the Water Treatment Plant (WTP), increasing finished water capacity from 4 million gallons per day to 8 million gallons per day. This project is fully funded through the Sustainable Groundwater Management (SGM) Grant Program and will result in no fiscal impact to the GSA. **(Report - Chris Heindell, Thermalito Water & Sewer District)**

Requested Action: Approve the subrecipient agreement with the Thermalito Water and Sewer District and authorize the Chair to sign.

6. *Consideration of Amendment No. 1 to the Contract with Larry Walker Associates

The Board will consider approval of Amendment No. 1 to the contract with Larry Walker Associates (LWA). At its December 12, 2024 meeting, the Board approved a grant amendment reallocating \$763,982 from the Thermalito Water Treatment Plant Capacity Upgrade Project to the Data Gap Project, SGM Compliance Project and Regional Conjunctive Use Project.

LWA is currently contracted to perform work on the Data Gap and Regional Conjunctive Use Projects. This amendment enables LWA to carry out the additional tasks included in the approved grant amendment. Specifically, Amendment No. 1 increases the contract's not-to-exceed amount by \$553,000 (for a revised total of \$2,063,750), extends the contract term to March 1, 2026, and updates the scope of work to include additional design and feasibility efforts in support of the GSP and related grant-funded projects. **(Report – Becky Fairbanks, SGM Grant Project Manager)**

Requested Action: Approve Amendment No. 1 to the contract with Larry Walker Associates and authorize the Chair to sign.

7. *Regional Conjunctive Use Project Update and Board Direction

The Regional Conjunctive Use Project includes three key tasks, one of which is the Agricultural Surface Water Supplies Feasibility Study. This phase focuses on evaluating infrastructure needs and other critical considerations for expanding the use of surface water by agricultural users in the region. As part of the feasibility study, consultants have identified three potential project concepts. Per the current scope of work, one of these projects will be selected to advance to the 60% design stage. The Board will receive a presentation on the three project options and is requested to provide direction on which project should move forward for further design and development. **(Report – Becky Fairbanks, SGM Grant Project Manager and Bryan Thoreson, GEI Consultants)**

Requested Action: Select one of the three proposed project concepts to advance to 60% design under the Agricultural Surface Water Supplies Feasibility Study.

8. Adjourn The Meeting

The meeting will be adjourned. A regular meeting of the Wyandotte Creek GSA Board will be scheduled on **May 22, 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