



**June 27, 2019  
MINUTES**

The agenda for this meeting was posted at least 72 hours in advance in accordance with the Brown Act.

## CALL TO ORDER / ROLL CALL

PRESENT: Board Members: Bill Connelly, Art Hatley and Brian Pulley (Replacing Trevor Hatley)

ABSENT: None

STAFF PRESENT:

Chris Heindell, Thermalito Water & Sewer  
Kelly Peterson, Butte County  
Mike Massaro, City of Oroville  
Paul Gosselin, Butte County  
Jackie Glover, City of Oroville

## OPEN SESSION

1. Pledge of Allegiance – Led by Chair Connelly
2. Adoption of Agenda – Chair Connelly asked that this item be removed from all future agendas.
3. It was announced that Trevor Hatley is being replaced on the board by Brian Pulley.

## REGULAR BUSINESS

1. **Motion by Member Hatley and second by Member Connelly to approve the board minutes for the regular meeting on May 28, 2019.** Motion passed.

AYES: Hatley and Connelly  
NOES: None  
ABSTAIN: Pulley  
ABSENT: None

2. **Motion by Member Pulley and second by Member Hatley to approve the Wyandotte Creek GSA Stakeholder Advisory Committee Application. David Keen, Cal Water, spoke.** Motion passed.

AYES: Hatley, Connelly, Pulley  
NOES: None  
ABSTAIN: None  
ABSENT: None

3. **Motion by Member Hatley and second by Member Pulley to approve the budget.** Motion passed. Item 1.

AYES: Hatley, Connelly, Pulley  
NOES: None  
ABSTAIN: None  
ABSENT: None

4. **Motion to by Member Hatley and second by Member Pulley to designate the Management Committee as the Legal Counsel Review Committee and appoint Member Connelly to the Committee.** Motion passed.

AYES: Hatley, Connelly, Pulley  
NOES: None  
ABSTAIN: None  
ABSENT: None

5. **Motion by Member Hatley and second by Member Pulley to approve changing the meeting time of the Wyandotte Creek GSA to 1:00 PM.** Motion passed.

AYES: Hatley, Connelly, Pulley  
NOES: None  
ABSTAIN: None  
ABSENT: None

6. **Motion by Member Hatley and second by Member Pulley to approve the cancelation of the July 2019 Board Meeting.** Motion passed.

AYES: Hatley, Connelly, Pulley  
NOES: None  
ABSTAIN: None  
ABSENT: None

7. **GSA Board Stakeholder Director Update** – Kelly Peterson reported that applications for the Wyandotte Creek GSA Stakeholders Board were open for 3 weeks and that they only received one application for the four open seats.

**PUBLIC COMMENT- NON-AGENDA ITEMS**

None

**REPORTS AND CORRESPONDENCE**

7. **GSA Board Stakeholder Director Update** (Kelly Peterson)

**ADJOURN THE MEETING**

Chair Connelly adjourned the meeting at 1:16pm.

Approved:

Attested:

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Chair Bill Connelly

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Board Secretary Jackie Glover