

JOINT POWERS AUTHORITY BOARD MEETING

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



**March 25, 2021
REGULAR MEETING
OPEN SESSION 2:00 PM
AGENDA**

COVID-19 AND PUBLIC ACCESS AND PARTICIPATION

In light of Butte County moving to Red Tier the council chambers are now open and limited to 25% capacity. To attend in person all individuals must wear a mask and follow all other public health guidelines. To view the meeting or provide comment, please see the options below. If you desire to provide comments to the Board, we strongly encourage that you send the comments in writing, as outlined below, to avoid any technical difficulties. All comments emailed will be provided to the Board Members for their consideration.

To View the Meeting:

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7IbQ/>

To Provide Comment to the Council:

1. Email before the meeting by 12:00 PM your comments to publiccomment@cityoforoville.org
2. Join the meeting virtually via Zoom – Join Zoom Meeting
<https://zoom.us/j/91028842432?pwd=TVh4SIFHbUhyTG9oeXFnejFWUjEwZz09>
Meeting ID: 910 2884 2432
Passcode: **17351735**
3. Join the meeting by telephone (audio only):
Telephone: 1-669-900-9128
Meeting ID: 910 2884 2432
Passcode: **17351735**
4. Attend in person (limited to 25% capacity)

To provide comments online, you will need to use the raise hand function in Zoom. The clerk will call upon speakers when directed by the Board Chair. To provide comments in person please fill out a blue speaker card.

CALL TO ORDER / ROLL CALL

1. Pledge of Allegiance
2. Roll Call
Board Members: Bill Connelly, Eric Smith, William Bynum, Kyle Daley, Bruce Wristen
Staff Management Team: Butte County – Paul Gosselin and Kelly Peterson, TWSD – Chris Hendell, Oroville – Matt Thompson

CONSENT CALENDAR

1. The Board may approve the minutes of the February 25, 2021 Board Meeting.

REGULAR BUSINESS

2. **Update on the Development of the Groundwater Sustainability Plan for the Wyandotte Creek Subbasin**
3. **Land IQ prepared Crop Report of land use changes in Butte County on behalf of the Agricultural Groundwater Users of Butte County.** (The presentation can be found at <https://www.buttecounty.net/waterresourceconservation/BrownBagSeminar.>)

REPORTS AND CORRESPONDENCE

4. Update on GSA Financial Audit
5. Wyandotte Creek Advisory Committee Update (written report)
6. Wyandotte Creek GSA Financial Report as of March 16, 2021 (written report)
7. Management Committee Update

PUBLIC COMMENT- NON-AGENDA ITEMS

This is the time for the public to address the Board on items not listed on the agenda. The WC 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. The next regularly scheduled meeting of the Wyandotte Creek GSA Board will be on April 22, 2021 at 2:00pm.

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.