

Wyandotte Creek

GROUNDWATER SUSTAINABILITY
AGENCY

JOINT POWERS AUTHORITY BOARD MEETING

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

January 28, 2021
MINUTES

This agenda was posted on January 17, 2020 at 10:17am. A recording of this meeting may be found on the City of Oroville YouTube Channel.

CALL TO ORDER / ROLL CALL

1. Pledge of Allegiance – Led by Chairperson Connelly
2. PRESENT: Board Members: Bill Connelly, Eric Smith, William Bynum, Kyle Daley, Bruce Wristen

STAFF PRESENT: Butte County – Paul Gosselin and Kelly Peterson, TWSD – Chris Hendell, Oroville – Matt Thompson, Jackie Glover

3. Election of a Chair and Vice Chair for 2021

Motion by Board Member Bynum and second by Board Member Daley to reappoint Chairperson Connelly as Chair for 2021. Motion passed unanimously.

Motion by Board Member Daley and second by Board Member Wristen to appoint Board Member Bynum as Vice Chairperson. Motion passed unanimously.

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES

The Board approved the minutes of December 17, 2020.

Motion by Board Member Bynum and second by Board Member Daley to approve the minutes of December 17, 2020. Motion passed with 4 Ayes from Connelly, Bynum, Daley, Wristen and 1 abstention from Board Member Smith.

REGULAR BUSINESS

2. WYANDOTTE CREEK GSA STAKEHOLDER ADVISORY COMMITTEE CHARTER

The Wyandotte Creek GSA Stakeholder Advisory Committee (WAC) held their first meeting in December of 2020, and through consensus, developed and approved revisions to the group's draft Charter which outlines how the group functions.

Motion by Board Member Bynum and second by Board Member Wristen to approve the charter. Motion passed unanimously.

3. WYANDOTTE CREEK GSA ADVISORY COMMITTEE APPOINTMENT

The Wyandotte Creek GSA Advisory Committee (WAC) received an application for an agricultural well-user representative and the Board will consider this appointment.

Motion by Board Member Wristen and second by Board Member Bynum to appoint Duke Sherwood to serve on the Wyandotte Creek GSA Stakeholder Advisory Committee as an

agricultural well owner representative with a term ending January 28, 2023. Motion passed unanimously.

REPORTS AND CORRESPONDENCE

4. **Wyandotte Creek Groundwater Sustainability Plan Development Update** – The board received an update.
5. **Wyandotte Creek GSA Advisory Committee Update** – The board received an update.
6. **Management Committee updates-** The board received an update.
7. **Wyandotte Creek GSA financial report as of January 19, 2021-** The board received a written report in the agenda packet.

PUBLIC COMMENT- NON-AGENDA ITEMS

There were 0 public comments at this meeting.

ADJOURN THE MEETING


The meeting was adjourned at approximately 3:20pm.

APPROVED:



Chairperson Bill Connelly

ATTESTED:



Board Clerk Jackie Glover