

JOINT POWERS AUTHORITY BOARD MEETING

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



January 25, 2024
REGULAR MEETING
OPEN SESSION 2:00 PM
AGENDA

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 12pm to publiccomment@cityoforoville.org

CALL TO ORDER / ROLL CALL

1. **Pledge of Allegiance**

2. **Roll Call**

Board Members: Bill Connelly, Janet Goodson, William Bynum, Kyle Daley, Bruce Wristen

Staff Management Team: Butte County – Kamie Loeser; TWSD – Chris Heindell; Oroville – Fred Mayo

PUBLIC COMMENT- NON-AGENDA ITEMS

This is the time for the public to address the Board on any matter not already listed on the agenda; comments are limited to three minutes. The Wyandotte Creek GSA Board cannot take any action at this meeting on requests made under this section of the agenda.

REGULAR BUSINESS

3. ***Recommend Appointments to the GSA Board**

The Wyandotte Creek GSA Board includes one seat for each Member Agency and two Stakeholder Directors, one of which represents Agricultural Domestic Well Users and the other which represents Non-Agricultural Domestic Well Users. On February 11, 2024 the Primary Agricultural Well User

Director seat will expire. The secondary position is currently vacant. The County Clerk of the Board has advertised a vacancy notice and received an application for the position. **(Report – Kamie Loeser)**

Recommendation: Review the application(s) and confirm nomination for the primary Agricultural Stakeholder Director position to be presented to the Board of Supervisors for consideration for appointment at their February 13, 2024 meeting.

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

Pursuant to the Wyandotte Creek GSA JPA, an Advisory Committee consisting of Board appointed at-large members representing various stakeholder interests was established to advise the Wyandotte Creek GSA. The recruitment for two (2) vacant Stakeholder members (Business and Environmental) was conducted and the Board will consider applications for appointment of the new members. **(Report – Kamie Loeser)**

Recommendation: Review the application(s) and appoint member(s) representing the following stakeholder positions: Business stakeholder.

5. ***Consideration of the User Classification Change Request and Appeal Process Revisions**

On October 26, 2023 the Board adopted the User Classification Change Request and Appeal Process to ensure that each parcel subject to the fee is properly classified into the correct user class and is being charged the correct fee. Staff is proposing minor revisions to the process to accurately reflect the Butte County Auditor-Controller's Office tax bill procedures regarding collection and repayment of GSA fees. **(Report – Kamie Loeser)**

Recommendation: Review and adopt the proposed changes.

REPORTS AND CORRESPONDENCE

6. **Management Committee Updates**

6.1. GSA Program Manager Recruitment **(Verbal Report – Kamie Loeser)**

6.2. GSA Subrecipient Agreements **(Verbal Report – Kamie Loeser)**

PUBLIC COMMENT- NON-AGENDA ITEMS

This is the time for the public to address the Board on items not listed on the agenda. The Wyandotte Creek 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 to a regular meeting of the Wyandotte Creek GSA Board to be held in February 22, 2024 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 attached



County of Butte

APPLICATION FOR APPOINTMENT TO BOARDS, COMMITTEES, OR COMMISSIONS

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Committee or Commission for which you request consideration.

***Please note that this application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270).**

Board, Committee or Commission you wish to be appointed to: Wyandotte Creek GSA

Seat Name (if applicable): Agriculture stakeholder

Supervisorial District you live in: District 1

NAME: Daley Garrett Kyle
(Last) (First) (Middle/Initial)

ADDRESS: [Redacted] [Redacted] [Redacted] [Redacted]
(Street) (City) (State) (Zip Code)

MAILING ADDRESS (if different from Home address): _____

HOME PHONE: _____ WORK PHONE: [Redacted] OTHER: _____

EMAIL ADDRESS: [Redacted]

OCCUPATION: Rancher

EDUCATION:

Check appropriate box: High School Diploma GED/ CA High School Proficiency Certificate College

Name of College/University	Course of Study/Major	Degree Awarded
Chico State	Animal Science	BS

Please provide any additional college/university/schools/training completed on a separate page.

EXPERIENCE: Other County Boards, Committees or Commissions on which you have served:

EXPERIENCE continued:

Additional applicable community experience and affiliations:

Other experience you feel would be helpful to the Board of Supervisors in making this appointment:

I have served 1 term as the Agricultural stakeholder board member for the Wyandotte Creek GSA and would like to continue representing the interests of the Agricultural community. During this term we worked through and approved the step by step development of our GSP, provided by staff and the management team, that was submitted and approved by DWR. I also participated in the interview and selection committee for the consultant firm to develop our fee study that was recently passed. I believe the experience I have gained while in this position, along with my perspective as a rancher who has both irrigated and non-irrigated ground within the basin, ideally suits me to work with the management team and other board members during this next phase that the GSA is entering.

REFERENCES:

Please provide three (3) references with telephone numbers

- 1. Bill Connelly ████████████████████
- 2. Sean Earley ████████████████████
- 3. Steve Lambert ████████████████████

**Members of boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.*

**Members may be required to take the following training: 1) The Brown Act, 2) The Better Government Ordinance, and 3) Ethics Training.*

**You may submit a résumé, letter of interest, and/or additional materials with this application.*

**If you have any questions concerning the application process, a letter of interest or a specific appointment, you may contact the Clerk of the Board at 530-552-3300.*

Submit the completed application to the Clerk of the Board of Supervisors, 25 County Center Drive, Suite 200, Oroville CA 95965, or via e-mail at clerkoftheboard@buttecounty.net.

Wyandotte Creek Groundwater Sustainability Agency
Advisory Committee Application

Date submitted: 19 DECEMBER, 2023

First and last name: JOSEPH GLEASON

Address, phone number and email address:



Describe how you meet eligibility (circle one): ~~Click here for GSA map~~
<https://sgma.water.ca.gov/webgis/index.jsp?appid=gasmaster&rz=true>

- Resident living in the Wyandotte Creek subbasin
- Employed at an organization with a presence in Wyandotte Creek subbasin

Which at-large seat(s) are you applying for:

Applicant may select all that apply

- Agricultural representative (no seats available)
- Domestic well representative (2 seats available)
- Environmental representative (1 seat available)
- Business association representative (1 seat available)

1. Describe how you will represent the interest group(s) indicated above and communicate with other members of these interest group(s):

OUTREACH VIA DIRECT COMMUNICATION (PHONE, EMAIL, ETC.)
WITH BUSINESS LEADERS IN THE AREA, EDUCATING THE
BUSINESS COMMUNITY ON THE ISSUES & LISTENING TO FEEDBACK

2. Current Occupation(s): DIRECTOR OF OPERATIONS

Within the last 12 months DELALLO ITALIAN FOODS, INC.
dba EHMANN OLIVE COMPANY

3. Current License(s) and / or Certifications:

Professional or occupational, date of issues / expiration, including status

NONE

4. Relevant Education / Experience:

Applicant may attach resume containing this information and any other information that would be helpful to the Board in evaluating the application.

I'VE BEEN IN THE OLIVE BUSINESS AS A GROWER, FIELD REPRESENTATIVE
AND PLANT MANAGER FOR 30 YEARS ; EACH EXPERIENCE
DEPENDENT ON GROUNDWATER.

5. Other Relevant Board(s) / Commission(s) / Committee(s) on which you serve / have served (paid or volunteer):

Please list name of organization, title and date of service

THE STREAM TEAM, BOARD MEMBER, 2006 - PRESENT

6. Letters of Support:

For at-large seats, applicants are encouraged to demonstrate support from local organizations and community groups engaged in issues related to the interest that the applicant seeks to represent (i.e. environmental, business, agriculture, rural communities) by attaching letters of support. Submission of letters of support are not required, but are encouraged in order to demonstrate the applicant's ability to represent the interests of the stakeholder seats for which they are complying. Please list the organization, author and date of the letters of support attached here:

7. References

List at least two personal and / or professional references. Provide the name, affiliation, title, phone number, and email address of each reference.

• GEORGE HOAG, DELAWARE ITALIAN FOODS. DIRECTOR OF OPERATIONS, RETIRED.
[REDACTED]

• KEVIN KIBBY, BUREAU OF RECLAMATION. WATER MASTER/Hydrologic Tech.
[REDACTED]

8. Please explain your reasons for wishing to serve and, in your opinion, how you feel you can contribute to the Wyandotte Creek GSA Advisory Committee:

SIMPLY, I WISH TO SERVE BECAUSE I CARE ABOUT GROUND WATER SUSTAINABILITY FOR PERSONAL, ETHICAL AND BUSINESS REASONS. MY CONTRIBUTIONS, AS I GET UP TO SPEED ON THE ISSUES AT HAND, WILL LIKELY INCLUDE AN OPEN-MINDED AND REASONED APPROACH TO DISCUSSIONS AND DECISIONS THE COMMITTEE WILL BE TASKED WITH.

NOTE: The Agency will keep all applications on file for one year from the date of receipt of the application.