

## JOINT POWERS AUTHORITY BOARD MEETING

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



September 23, 2021  
REGULAR MEETING  
OPEN SESSION 2:00 PM  
AGENDA

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### 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.

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Attend In Person or by one of the methods listed below:

- 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](mailto:publiccomment@cityoforoville.org)

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### 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 – Kelly Peterson, TWSD – Chris Heindell, Oroville – Matt Thompson

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### REGULAR BUSINESS

1. The consultant team and Management Committee staff will provide an overview presentation of the major components of the draft GSP and next steps towards adoption of the GSP. (Joe Turner/Kelly Peterson)

The draft GSP is attached and available for review here: <https://www.wyandottecreekgsa.com/draft-groundwater-sustainability-plan-gsp>

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### REPORTS AND CORRESPONDENCE

2. Attached is the financial status report for the Wyandotte Creek GSA as of 9/14/21. (Written Report - Kelly Peterson)

3. Attached is a draft meeting summary for the Wyandotte Creek GSA Advisory Committee from September 2, 2021. (Written Report - Kelly Peterson)
4. Management Committee Update (Verbal Report - Kelly Peterson)

## **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 will be November 18, 2021 at 2pm.

*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.