

JOINT POWERS AUTHORITY BOARD MEETING

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



October 22, 2020
REGULAR MEETING
OPEN SESSION 2:00 PM
AGENDA

COVID-19 AND PUBLIC ACCESS AND PARTICIPATION

With the Governors Declaration of Emergency for the State of California (Executive Order N-25-20), the Wyandotte Creek GSA Board requests the help of the public in preventing the spread of the coronavirus and COVID-19. In light of the social distancing requirements limiting groups to 10 people or less the council chambers will remain closed to the public for the foreseeable future.

To View the Meeting:

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

To Participate in the Meeting:

1. Email before the meeting by 11:00 AM your comments to publiccomment@cityoforoville.org
2. Stand outside the council chambers and speak during public comment sections the provided microphone.

CALL TO ORDER / ROLL CALL

Board Members: Bill Connelly, Janet Goodson, Susan Latulippe, William Bynum, Kyle Daley

Staff Management Team: Butte County – Paul Gosselin and Kelly Peterson, TWSD – Chris Heindell, Oroville – Matt Thompson

OPEN SESSION

1. Pledge of Allegiance

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES

The Board may approve the minutes of September 24, 2020.

RECOMMENDATION

Approve the minutes of the September 24, 2020 board meeting.

REGULAR BUSINESS

2. UPDATE ON THE WYANDOTTE CREEK GROUND WATER SUSTAINABILITY PLAN

Staff will provide the Wyandotte Creek Groundwater Sustainability Agency (GSA) with an update.

RECOMMENDATION

None. Information only.

3. WYANDOTTE CREEK STAKEHOLDER ADVISORY COMMITTEE

Update on the status of the Wyandotte Creek Stakeholder Advisory Committee

RECOMMENDATION

Accept as an informational item and discuss

4. WYANDOTTE CREEK GSA GROUNDWATER LEVEL MONITORING NETWORK

Overview of the Wyandotte Creek GSA subbasin's groundwater level monitoring network

RECOMMENDATION

Accept as an informational item and discuss

5. MULTI-COMPLETION GROUNDWATER MONITORING WELL INSTALLATION THROUGH THE DWR TECHNICAL SERVICES SUPPORT PROGRAM

Report on the status of the new multi-completion monitoring well installation through the DWR Technical Services Support Program

RECOMMENDATION

Accept as an informational item and discuss

6. CONSIDERATION TO APPROVE EXPENDITURES TO FUND WELL DRILLING FEES ASSOCIATED WITH THE NEW MULTI-COMPLETION MONITORING WELL

DWR has approved installation of the first monitoring well in the Wyandotte Creek subbasin through their Technical Support Services program on private land near Lone tree Road and Circle G Ranch Road. Well permit fees are estimated to be \$519. The GSA will consider expending funds from the budget to pay this fee.

RECOMMENDATION

Approve expending the actual cost of the well drilling fee permit required by the Butte County Environmental Health Department, up to but not to exceed \$550 from the Wyandotte Creek GSA's available balance.

7. DISCUSSION REGARDING MEETING DATES FOR NOVEMBER AND DECEMBER 2020

The board will discuss changing meeting dates or cancelling meetings in November and December.

RECOMMENDATION

Decide on new meeting dates due to the holidays or cancel meetings.

REPORTS AND CORRESPONDENCE

8. Wyandotte Creek Financial Report as of October 8, 2020 (Written)
9. Management Committee Update (Verbal)
10. Board Recruitment Update (Verbal)

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.

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.