

## JOINT POWERS AUTHORITY BOARD MEETING

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



**September 26, 2019  
REGULAR MEETING  
OPEN SESSION 1:00 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.* Staff has established time limitations of three (3) minutes per speaker on all items and an overall time limit of thirty minutes for non-agenda items. If more than 10 speaker cards are submitted for non-agenda items, the time limitation would be reduced to one and a half minutes per speaker. **(California Government Code §54954.3(b))**. 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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### CALL TO ORDER / ROLL CALL

Board Members: Bill Connelly, Janet Goodson (Replacing Art Hatley), Brian Pulley, William Bynum, TBD

Staff Management Team:

Chris Heindell, Thermalito Water & Sewer  
Kelly Peterson, Butte County  
Mike Massaro, City of Oroville  
Paul Gosselin, Butte County

### OPEN SESSION

1. Pledge of Allegiance (Chair)
2. GSA Board Director Introductions (Chair)

### CONSENT CALENDAR

1. **Approval of the Board Meeting Minutes of June 27, 2019** (Mike Massaro)
2. **Review and approve the Wyandotte Creek GSA Bylaws** (Mike Massaro)

3. **Accept the Wyandotte Creek GSA Financial Report for informational purposes** (Kelly Peterson)

## **REGULAR BUSINESS**

4. **Review of the Wyandotte Creek GSA Joint Powers Agreement** (Paul Gosselin)
5. **Report on the Status of the Wyandotte Creek Groundwater Sustainability Plan** (Paul Gosselin)
6. **Review Draft Timeline of Wyandotte Creek GSA Business Timelines and Milestones** (Kelly Peterson)
7. **Wyandotte Creek GSA Website Update** (Chris Heindell)
8. **Report on the selection of Golden State Risk Management Authority (GSRMA) for Insurance Coverage for the Wyandotte Creek GSA** (Paul Gosselin)
9. **Approve contract with Bartkiewicz, Kronick & Shanahan for General Counsel Legal Services** (Paul Gosselin)
10. **Appoint Paul Gosselin as the Wyandotte Creek GSA Administrator and Plan Manager** (Chris Heindell)
11. **Wyandotte Creek GSA Stakeholder Director and Stakeholder Advisory Committee Recruitment Update** (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. A regular meeting of the Wyandotte Creek GSA Board will be scheduled next month.

*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.