

JOINT POWERS AUTHORITY BOARD MEETING

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



**November 18, 2021
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.** Public speakers will be limited to three (3) minutes each. 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 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

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 Christina Buck, TWSD – Chris Hendell, Oroville – Matt Thompson

PUBLIC HEARING – 2:00 PM

The board will conduct a public hearing on the items listed below at 2pm or as soon thereafter as may be heard. Below is the public hearing process:

- The chairperson will open the public hearing
- Management will present the item and answer board member questions
- The chairperson will ask for public comments, comments will be limited to three (3) minutes per person.
- The clerk will call individuals for public comments in the order that they are received.
- At the conclusion of the public comments the chairperson will close the public hearing
- The board will discuss and may provide direction or take action

1. **The Wyandotte Creek GSA Management Committee will provide information on the Draft GSP for the subbasin including a summary of comments received during the 45-day public comment period. The Wyandotte Creek GSA Board will provide their comments and consider public comments on the Draft GSP during this public hearing. The Board may also consider and take action on proposed revisions to other components of the GSP.** (Kelly Peterson)

REPORTS AND CORRESPONDENCE

2. The Wyandotte Creek GSA Advisory Committee met last on 11/4/2021. Written Report Attached. (Kelly Peterson)
3. Management Team Report - Verbal (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 of the Wyandotte Creek Ground Water Sustainability Board is December 16, 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.