

JOINT POWERS AUTHORITY BOARD MEETING

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



**February 27, 2020
MINUTES**

This agenda was posted on February 24, 2020 at 10:40am. This meeting was recorded and may be viewed at cityoforoville.org

CALL TO ORDER / ROLL CALL

Chairperson Connelly called the meeting to order at 1:02pm.

PRESENT: Board Members: Bill Connelly, Janet Goodson, Brian Pulley, William Bynum, Kyle Daley

ABSENT: None

STAFF PRESENT:

Chris Heindell, Thermalito Water & Sewer
Kelly Peterson, Butte County
Matt Thompson, City of Oroville
Jackie Glover, City of Oroville

OPEN SESSION

1. Pledge of Allegiance – Led by Chairperson Connelly
2. Roll Call – Led by Board Clerk Glover

CONSENT CALENDAR

1. Motion by Member Pulley and second by Member Goodson to approve of the Minutes of January 23, 2020. Motion passed unanimously.

REGULAR BUSINESS

2. The Board reviewed the Wyandotte Creek Groundwater Sustainability Draft Chapter: Monitoring Protocols for Data Collection & Monitoring (Reg. § 352.2)
3. The Board reviewed the DWR Technical Support Services Program and Agreements for Monitoring Well Installation.

REPORTS AND COMMUNICATION

4. **Written Communications Attached** – The Board received the following written reports from staff; no discussion on these items:
 - a. Monthly Financial Status Report – The board received an updated copy at the meeting.
 - b. Form 700 Reminder
 - c. Overall Timeline
5. **Verbal Reports – Non- Action Items** – The Board Received a verbal update from staff on the following items:

- a. **Management Committee Update** (Kelly Peterson)
- b. **Review of the Website** (Chris Heindell)
- c. **Board Recruitment Update** (Kelly Peterson)
- d. **Stakeholder Advisory Committee Update** (Kelly Peterson)
- e. **Groundwater Sustainability Plan Status Report** (Kelly Peterson)
- f. **Basin Setting Project Update** (Kelly Peterson)
- g. **GSP Completion Project Update** (Kelly Peterson)
- h. **The board watched a video regarding the Sustainable Groundwater Management Act** (Kelly Peterson)
- i. **The board received a presentation on the Overview of the Butte County Annual Groundwater Status Report** (Kelly Peterson)
- j. **There will be a Public Workshop to Review the Preliminary Results of the Basin Setting Portion of the Wyandotte Creek GSA Groundwater Sustainability Plan on April 1st from 6-8pm.** (Kelly Peterson)
- k. **Future Request for a Letter of Support for a City of Oroville Grant Application** (Matt Thompson)

PUBLIC COMMENT- NON-AGENDA ITEMS


There were no public comments at this meeting.

ADJOURN THE MEETING

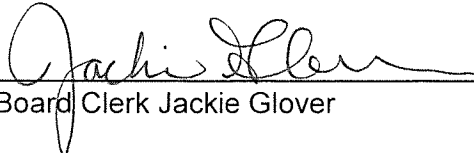
Chair Connelly adjourned the meeting at 1:48 P.M.

APPROVED:

ATTESTED:



 Chairperson Bill Connelly



 Board Clerk Jackie Glover