



October 24, 2019
SPECIAL MEETING
OPEN SESSION 1:00 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.** 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.

CALL TO ORDER / ROLL CALL

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

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. Board Introductions (Chair)

CONSENT CALENDAR

1. **Approval of the minutes from the prior JPA Board Meeting on September 26, 2019.** (Mike Massaro)
2. **Accept the Financial Report for informational purposes** (Kelly Peterson)
3. **Approve a letter of support for the Yuba Water Agency Groundwater Sustainability Agency (YWA-GSA) requested and authorize the Chair to sign.** (Paul Gosselin)

REGULAR BUSINESS

1. **Approve the Conflict of Interest / Ethics Policy** (Chris Heindell)
2. **Staff will provide an overview of the GSP development** (Paul Gosselin)
3. **Approve an agreement between the Wyandotte Creek Groundwater Sustainability Agency and South Feather Power and Water and authorize the chair to sign.** (Paul Gosselin)
4. **Board Members shall nominate and vote on the appointment of a Vice Chair for the Board.** (Mike Massaro)
5. **Discussion and possible action regarding upcoming meeting dates** (Mike Massaro)

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.

CORRESPONDENCE

1. Appointments to the Wyandotte Creek GSA JPA.

ADJOURNMENT

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.