

**December 17, 2020
MINUTES**

This agenda was posted on December 11, 2020 at 10:17am. This meeting was recorded and may be viewed on the City of Oroville YouTube Channel.

CALL TO ORDER / ROLL CALL

Meeting called to order at approximately 2pm.

Board Members: Bill Connelly, Janet Goodson, William Bynum, Kyle Daley, Bruce Wristen

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

OPEN SESSION

1. Pledge of Allegiance – The board did not recite the pledge

CONSENT CALENDAR

**Motion by Board Member Bynum and second by Goodson to adopt the consent calendar.
Motion passed unanimously.**

- 1. APPROVAL OF THE MINUTES**

The Board approved the minutes of October 22, 2020

- 2. ADOPTION OF THE 2021 CALENDAR**

The Board adopted the 2021 Meeting Calendar

REGULAR BUSINESS

Board Member Bynum recused himself from the meeting.

- 3. TECHNICAL SERVICES SUPPORT AND LAND USE AGREEMENTS FOR MULTI-COMPLETION MONITORING WELL INSTALLATION**

The first multi completion groundwater monitoring well is planned for installation in the Wyandotte Creek subbasin near Lone Tree Road and Circle G Ranch Road. The well will use hourly data collectors from different zones of the aquifer to understand groundwater level conditions at varying depths from the ground surface. DWR is funding the majority of the project through the DWR Technical Services Support (TSS) Program. The Wyandotte Creek GSA is funding the well drilling permit fee.

Motion by Board Member Goodson and second by Board Member Daley to approve the TSS agreement and authorize the GSA Administrator to sign the agreement and approve the land use agreement and authorize the GSA Administrator to sign the agreement. Motion passed with

4 yes votes, and Board Member Bynum was not present as he had recused himself from the meeting.

Board Member Bynum returned to the meeting.

4. APPROVAL OF MEMORANDUM OF AGREEMENT WITH LANDOWNER OF THE NEW MULTI-COMPLETION MONITORING WELL FROM DWR'S TECHNICAL SERVICES SUPPORT PROGRAM

The first multi completion groundwater monitoring well is planned for installation in the Wyandotte Creek subbasin near Lone Tree Road and Circle G Ranch Road. The well will use hourly data loggers to understand groundwater level conditions from different zones of the aquifer. DWR is funding the majority of the project through the DWR Technical Services Support (TSS) Program. The Wyandotte Creek GSA is funding the well drilling permit fee. Execution of the TSS and land use agreements are required before well drilling can begin.

Motion by Board Member Goodson and Second by Board Member Daley to approve the Memorandum of Agreement for the new multi-completion monitoring well from DWRs Technical Services Support Program. Motion passed unanimously.

5. APPROVAL OF THE NOTICE OF EXEMPTION FOR THE NEW MULTI_COMPLETION MONITORING WELL INSTALLATION THROUGH DWR'S TECHNICAL SERVICES SUPPORT PROGRAM

The first multi completion groundwater monitoring well is planned for installation in the Wyandotte Creek subbasin near Lone Tree Road and Circle G Ranch Road. The well will use hourly data collectors from different zones of the aquifer to understand groundwater level conditions at varying depths from the ground surface. A CEQA Notice of Exemption was filed by DWR for this project (attached for reference).

Motion by Board Member Goodson and second by Board Member Daley to approve the Notice of Exemption for the new multi-completion monitoring well installation through DWRs Technical Services Support Program. Motion passed unanimously.

REPORTS AND UPDATES

- 6. **The Board received a Wyandotte Creek Groundwater Sustainability Plan Development Update**
- 7. **Management Committee Updates** – The Management Committee reported that they are coordinating the first the advisory committee meeting and working on the TSS well project.
- 8. **Wyandotte Creek GSA Financial Report** – The board received a written report.

PUBLIC COMMENT- NON-AGENDA ITEMS

There were no public comments at this meeting.

ADJOURN THE MEETING

Chairperson Connelly adjourned the meeting at approximately 2:20pm.

APPROVED:

ATTESTED:

Chairperson Bill Connelly

Management Team Paul Gosselin