



## Joint Powers Authority Board Meeting

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

**May 28, 2019  
MINUTES**

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This agenda was posted on May 24, 2019 at 1:15pm.

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### **CALL TO ORDER / ROLL CALL**

The meeting was called to order by Bill Connelly at 2pm.

PRESENT: Members: Bill Connelly, Art Hatley, Trevor Hatley

ABSENT: None

STAFF PRESENT: Chris Heindell from Thermalito Water and Sewer, Kelly Peterson from Butte County, Mike Massaro from Butte County, Paul Gosselin from Butte County, and Jackie Glover from City of Oroville.

### **OPEN SESSION**

1. **Pledge of Allegiance** – Led by Bill Connelly
2. **Nominations / elections of Chair / Vice Chair of GSA Board (Paul Gosselin, Butte County)**

Motion by Member T. Hatley and second by Member A. Hatley to select Bill Connelly as Chair. Motion Passed. Motion by Bill Connelly and second by A. Hatley to name Trevor Hatley as Vice Chair. Motion Passed.

AYES: Member A. Hatley, T. Hatley, and Connelly

NOES: None

ABSTAIN: None

ABSENT: None

3. **Review / acceptance of the agenda (Chair)** – Board consented to accept the agenda

### **PRESENTATIONS**

4. **The Board received an overview of the Sustainable Groundwater Management Act (SGMA) and the Wyandotte Creek Subbasin Groundwater Sustainability Agency (WC GSA) by Paul Gosselin**

### **REGULAR BUSINESS**

5. **The Board received an update on the basin setting portion of the WC GSA groundwater sustainability plan (WC GSA) (Kelly Peterson, Butte County)**
6. **The Board reviewed the draft WC GSA bylaws (Mike Massaro, City of Oroville)**

**7. Review of the draft WC GSA procurement policy memo (Paul Gosselin, Butte County)**

Motion by Member T. Hatley and second by Member A. Hatley to accept the WC GSA Procurement Policy Memo. Motion passed.

AYES: Member A. Hatley, T. Hatley, and Connelly  
NOES: None  
ABSTAIN: None  
ABSENT: None

**8. Review of the draft WC GSA Communications and Engagement Plan (Chris Heindell, Thermalito Water and Sewer District)**

Motion by Member A. Hatley and second by Member T. Hatley to approve the WC GSA Communications and Engagement Plan. Motion Passed.

AYES: Member A. Hatley, T. Hatley, and Connelly  
NOES: None  
ABSTAIN: None  
ABSENT: None

**9. Establish the principal office of the agency (Chris Heindell, Thermalito Water and Sewer District)**

The Board consented to accept 308 Nelson Ave, Oroville, CA 95965 as the principal office for the agency.

**10. Approve official GSA letterhead and seal (logo) (Chris Heindell, Thermalito Water and Sewer District)**

Motion by Member T. Hatley and second by Member A. Hatley to accept the letterhead and seal (logo). Motion passed.

AYES: Member A. Hatley, T. Hatley, and Connelly  
NOES: None  
ABSTAIN: None  
ABSENT: None

**11. Establish future WC GSA board meeting frequency / timing (Mike Massaro, City of Oroville)**

The Board consented to establish a meeting schedule of the 4<sup>th</sup> Thursday from 2-5pm as the official meeting schedule for the JPA.

**12. Establish Management Committee of the Agency (Chris Heindell, Thermalito Water and Sewer District)**

Motion by A. Hatley and second by T. Hatley to approve the establishment of a Management Committee comprised of Management from each of the three agencies. Motion passed.

AYES: Committee Member A. Hatley, T. Hatley, and Connelly  
NOES: None  
ABSTAIN: None  
ABSENT: None

**13. Approve Stakeholder Advisory Committee Application (Kelly Peterson, Butte County)**

The Board directed staff to bring this item back to the next meeting for approval.

**PUBLIC COMMENT – NON-AGENDA ITEMS**

**14. Public wishing to address the Board on items not listed on the agenda.**

There were no public speakers for non-agenda items.

**ADJOURN THE MEETING**

Chairperson Connelly adjourned the meeting at 3:04pm.

APPROVED:

ATTESTED:

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Chairperson Bill Connelly

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Jackie Glover, Board Clerk