

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



**August 27, 2020  
MINUTES**

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This agenda was posted on August 21, 2020 at 12:30pm. This meeting was recorded and may be viewed at [cityoforoville.org](http://cityoforoville.org).

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**CALL TO ORDER / ROLL CALL/PLEDGE**

Meeting called to order at 1:00pm by Chairperson Connelly

Pledge of Allegiance led by Chairperson Connelly

PRESENT: Board Members: Bill Connelly, Janet Goodson, Susan Latulippe, William Bynum, Kyle Daley

STAFF PRESENT: Butte County – Paul Gosselin and Kelly Peterson, TWSD – Chris Heindell, Oroville – Matt Thompson and Jackie Glover

**CONSENT CALENDAR**

Motion by Board Member Latulippe and second by Member Bynum to approve the consent calendar items 1-3. Motion passed by roll call vote.

AYES: Goodson, Bynum, Latulippe, Daley, Connelly  
NOES: None  
ABSTAIN: None  
ABSENT: None

- 1. The Board approved the minutes of the February 27, 2020 Meeting
- 2. The Board approved a revised 2020-21 GSA Board Meeting Calendar (Matt)
- 3. The Board approved the 2020-21 GSA Budget (Paul)

**REGULAR BUSINESS**

- 4. The Board recieved a presentation on the Status of the Wyandotte Creek Groundwater Sustainability Plan (Paul)
- 5. The Board received a presentation on the process to develop the Projects and Management Actions component of the Wyandotte Creek Groundwater Sustainability Plan (Paul)
- 6. The Board provided staff direction to change the language to restructure the Wyandotte Creek GSA Advisory committee and bring back to the board for a vote. (Kelly).

**COMMUNICATIONS AND REPORTS**

- 7. The board received Financial Reports for 2019-2020 Fiscal Year and 2020-2021 Fiscal Year (Written)
- 8. The board received an overall Estimated Timeline for Agenda Items and Milestones (Written)
- 9. The board received a verbal update from the Management Committee (Verbal - Kelly)
- 10. The board received an update on Board Recruitment (Verbal - Kelly)

**PUBLIC COMMENT- NON-AGENDA ITEMS**

The board did not receive any written or verbal public comments at this meeting.

**ADJOURN THE MEETING**

Chairperson Connelly adjourned the meeting at 1:46pm.

APPROVED:

ATTESTED:

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Chairperson Bill Connelly

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Board Secretary Jackie Glover