

JOINT POWERS AUTHORITY BOARD MEETING

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



September 24, 2020
REGULAR MEETING
OPEN SESSION 2:00 PM
AGENDA

COVID-19 AND PUBLIC ACCESS AND PARTICIPATION

With the Governors Declaration of Emergency for the State of California (Executive Order N-25-20), the Wyandotte Creek GSA Board requests the help of the public in preventing the spread of the coronavirus and COVID-19. In light of the social distancing requirements limiting groups to 10 people or less the council chambers will remain closed to the public for the foreseeable future.

To View the Meeting:

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7IbQ/>

To Participate in the Meeting:

1. Email before the meeting by 11:00 AM your comments to publiccomment@cityoforoville.org
 2. Stand outside the council chambers and speak during public comment sections the provided microphone.
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CALL TO ORDER / ROLL CALL

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

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

OPEN SESSION

1. Pledge of Allegiance

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES

The Board may approve the minutes of August 27, 2020.

2. REVISED 2020-2021 WYANDOTTE CREEK GSA ANNUAL BUDGET

Attached is the revised annual budget for the Wyandotte Creek GSA for the 2020-2021 fiscal year (7/1/20 - 6/30/21). The Board may approve the revised annual budget.

REGULAR BUSINESS

3. GROUNDWATER SUSTAINABILITY PLAN STATUS

The board will receive an update on the Groundwater Sustainability Plan Status.

RECOMMENDATION

None. For information only.

4. DISCUSSION OF THE DRAFT BASIN SETTING CHAPTER

Staff will provide a summary of the draft basin setting chapter and the board may discuss.

RECOMMENDATION

None. For information only.

5. REVIEW OF THE PROJECT AND MANAGEMENT ACTIONS DEVELOPMENT PROCESS

The board will receive a review of the Project and Management Actions Development Process

RECOMMENDATION

Receive the information.

REPORTS AND COMMUNICATIONS

6. Wyandotte Creek Financial Report (Written)

7. Managing Committee Update (Kellie)

8. Board Recruitment Update (Kelly Peterson)

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.

ADJOURN THE MEETING

The meeting will be adjourned. A regular meeting of the Wyandotte Creek GSA Board will be scheduled next month.

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.