

JOINT POWERS AUTHORITY BOARD MEETING

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



**August 26, 2021
REGULAR MEETING
OPEN SESSION 2:00 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.** 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.

Attend In Person or by one of the methods listed below:

- Zoom Link: <https://zoom.us/j/91028842432?pwd=TVh4SIFHbUhyTG9oeXFnejFWUjEwZz09>
- By Phone – 1-669-900-6833 Passcode: 17351735
- Zoom Application: Meeting ID: 91028842432 Passcode: 17351735
- Email comments accepted until 12pm to publiccomment@cityoforoville.org

CALL TO ORDER / ROLL CALL

1. Pledge of Allegiance
2. Roll Call
Board Members: Bill Connelly, Eric Smith, William Bynum, Kyle Daley, Bruce Wristen

Staff Management Team: Butte County – Christina Buck, Kelly Peterson, TWSD – Chris Heindell,
Oroville – Matt Thompson

CONSENT CALENDAR

1. The Board may approve the WC GSA Board Meeting minutes of July 22, 2021 (Matt Thompson)

REGULAR BUSINESS

2. The GSA Board will review and consider public comments and the Wyandotte Creek GSA Stakeholder Advisory Committee's recommendations on the Draft Project Management Actions Chapter of the GSP.

Staff requests recommendations from the GSA Boards regarding which Projects and Management Actions to include in the public review draft of the Groundwater Sustainability Plan to be released in September, the ranking of the proposed "Planned Projects", whether the proposed "Potential Projects" should also be ranked and seeks direction on any desired changes to other components of the PMA Chapter. (Kelly Peterson)

3. The Board will receive an overview of the Draft Implementation Chapter and give direction or possible recommendations to staff on components of the Implementation Chapter including discussion and direction on Inter-basin Coordination. (Christina Buck)
4. The Board may approve of a change in dates for November and December of 2021 to November 18, 2021 and December 16, 2021 each at 2:00 p.m. due to holiday conflicts (Chris Heindell)

REPORTS AND CORRESPONDENCE

6. Financial Report (Written - Kelly Peterson)
7. Public Correspondence from Tasha Levinson
8. Management Committee Report (Verbal – 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 for September 23, 2021 at 2:00 PM.

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.