

JOINT POWERS AUTHORITY BOARD MEETING

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



September 26, 2019
MINUTES

This agenda was posted on Monday, September 23, 2019 at 12pm.

CALL TO ORDER / ROLL CALL

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

Staff Management Team:

Chris Heindell, Thermalito Water & Sewer
Kelly Peterson, Butte County
Mike Massaro, City of Oroville
Paul Gosselin, Butte County

OPEN SESSION

1. Pledge of Allegiance – Led by Chairperson Connelly
2. GSA Board Director Introductions – The board and staff introduced themselves

CONSENT CALENDAR

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

AYES: Board Member Connelly, Goodson, Pulley and Bynum
NOES: None
ABSENT: None
ABSTAIN: None

1. The board approved the Board Meeting Minutes of June 27, 2019
2. The board approved the Wyandotte Creek GSA Bylaws
3. The board accepted the Wyandotte Creek GSA Financial Report

REGULAR BUSINESS

4. The board received a review of the Wyandotte Creek GSA Joint Powers Agreement from Paul Gosselin.
5. The board received a report on the Status of the Wyandotte Creek Groundwater Sustainability Plan from Paul Gosselin.

- 6. The board reviewed the Draft Timeline of Wyandotte Creek GSA Business Timelines Milestones presented by Kelly Peterson.
- 7. The board received a Wyandotte Creek GSA Website Update from Chris Heindell.
- 8. The board received a report on the selection of Golden State Risk Management Authority (GSRMA) for Insurance Coverage for the Wyandotte Creek GSA from Paul Gosselin.
- 9. Motion by Board Member Goodson and second by Pulley to approve contract with Bartkiewicz, Kronick & Shanahan for General Counsel Legal Services. Motion passed unanimously.

AYES: Board Member Connelly, Goodson, Pulley and Bynum
 NOES: None
 ABSENT: None
 ABSTAIN: None

- 10. Motion by Board Member Goodson and second by Pully to appoint Paul Gosselin as the Wyandotte Creek GSA Administrator and Plan Manager. Motion passed unanimously.

AYES: Board Member Connelly, Goodson, Pulley and Bynum
 NOES: None
 ABSENT: None
 ABSTAIN: None

- 11. The board received an update on the Wyandotte Creek GSA Stakeholder Director and Stakeholder Advisory Committee Recruitment from Kelly Peterson.

PUBLIC COMMENT- NON-AGENDA ITEMS

The board received no public comments.

ADJOURN THE MEETING

Chairperson Connelly adjourned the meeting at 2:23pm.

APPROVED:

ATTESTED:

 Chairperson Bill Connelly

 Jackie Glover, Board Secretary