

Wyandotte Creek Groundwater Sustainability Agency Special Board Meeting Agenda

Date: Thursday, September 25, 2025

Time: 2:00 PM

Location: Oroville City Council Chamber,

1735 Montgomery St, Oroville, CA 95965

No public comments or questions will be taken online.

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 listen in by one of the methods listed below. The zoom option is for viewing purposes only.

- 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

WYANDOTTE CREEK GROUNDWATER SUSTAINABILITY AGENCY

SPECIAL BOARD MEETING AGENDA

September 25, 2025

1. Pledge of Allegiance

2. Roll Call:

3. Consent Agenda

3.1. *Approval of the 09-24-25 Wyandotte Creek GSA Board Meeting Minutes

Requested Action: Approve the Wyandotte Creek GSA meeting minutes.

3.2. *Consideration of Amendment No. 2 to Sub-recipient Agreement with Butte County for Grant Administration, Project Management, and Technical Assistance

The Board will consider approval of a second amendment to the sub-recipient agreement with Butte County for grant administration, project management, and technical assistance. The amendment modifies the scope of work to add funds for Department staff to support Component 2 and 4 tasks and removes tasks and funds related to securing contractors for monitoring well installation. As a result, the total agreement amount will be reduced by \$532,000, for a new not-to-exceed total of \$1,148,000. All other terms of the agreement remain unchanged.

Requested Action: Approve Amendment to Contract Subrecipient Agreement Between the Wyandotte Creek GSA and Butte County Department of Water and Resource Conservation.

4. Regular Agenda

4.1. *Water Quality Update and Sustainable Management Criteria (SMC) Amendments

The Board will receive an update on water quality in the Wyandotte Creek Subbasin, including DWR's five Recommended Corrective Actions (RCAs) and proposed updates to the Sustainable Management Criteria (SMC). The presentation will summarize the current groundwater quality monitoring network, including recent additions and removals of RMS wells, and how monitoring supports baseline salinity assessments. The Board will also review potential impacts of degraded water quality, proposed minimum thresholds (MT) and measurable objectives (MO) for salinity, and the recommended amendments to the Water Quality SMC. **(Report – Laura Foglia and Ryan Fulton, Larry Walker Associates)**

Recommended Amendments to Water Quality SMC:

1. Amend the Undesirable Results:

- a. An undesirable result occurs when two or 25% (whichever is higher) of measured RMS wells across the entire Wyandotte Creek Subbasin exceed their Minimum Threshold (MT) for two consecutive years.

2. Amend the Measurable Objective and Minimum Threshold:

- a. Proceed with option 2: BMO program limits

Requested Action: Approve the recommended amendments, or provide direction to staff.

4.2. * Discussion: Discuss Development of a Wyandotte Creek GSA Procurement Policy

The Board will discuss the potential development of a Wyandotte Creek Groundwater Sustainability Agency procurement policy. The discussion will include consideration of key elements to be addressed in the policy, such as Staff contract execution authority and Board oversight. **(Report – Dillon McGregor, GSA Program Manager)**

Requested Action: Provide direction to Staff and Legal Counsel on the development of a Wyandotte Creek GSA procurement policy, including desired policy elements.

5. Reports and Correspondence

- 5.1. GSA Program Manager Update **(Verbal Report – Dillon McGregor, GSA Program Manager)**
- 5.2. Sustainable Groundwater Management (SGM) Grant Projects Update **(Information Only)**

6. 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.

7. Adjourn The Meeting

The meeting will be adjourned. A regular meeting of the Wyandotte Creek GSA Board will be scheduled on **November 20, 2025 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.

*Materials included in Packet