

JOINT POWERS AUTHORITY BOARD MEETING

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



April 22, 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.

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- 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

Room capacity is limited to 50% and individuals attending in person are requested to follow local social distancing regulations set by Public Health.

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 – Paul Gosselin and Kelly Peterson, TWSD – Chris Heindell, Oroville – Matt Thompson

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES** (Matt Thompson)

The board may approve the minutes of March 25, 2021

RECOMMENDATION

Approve the minutes of March 25, 2021.

REGULAR BUSINESS

1. **UPDATE ON THE GROUND WATER SUSTAINABILITY PLAN FOR THE WYANDOTTE CREEK SUBBASIN** (Paul Gosselin)

2. WYANDOTTE CREEK GSA STAKEHOLDER ADVISORY COMMITTEE APPOINTMENT
(Kelly Peterson)

Nicole Johansson has submitted an application for membership on the WAC and today's item is a consideration for the Board to appoint her to the Committee.

RECOMMENDATION

The Management Committee recommends that the Wyandotte Creek GSA Board appoint Nicole Johansson to serve on the Wyandotte Creek GSA Stakeholder Advisory Committee as an agricultural well owner representative with a term ending April 22, 2023.

3. APPROVAL OF 2-YEAR GSA FINANCIAL AUDIT (Kelly Peterson)

The audit requirements in Gov. Code § 6505 apply to the Wyandotte Creek GSA. No financial audits have been conducted to date. The requirement for an annual audit can be changed to a two-year audit if the Board makes that decision by a unanimous vote (Gov. Code § 6505). Attached is a resolution drafted by the Wyandotte Creek GSA's legal counsel for the Board's consideration for a two-year audit.

RECOMMENDATION

The Management Committee recommends that the Board approve Resolution 2021-01" entitled "Resolution Approving a Two-Year Audit".

REPORTS AND CORRESPONDENCE

- 4. Wyandotte Creek GSA Advisory Committee Update (Written) - Kelly Peterson
- 5. Wyandotte Creek GSA Financial Report (Written) - Kelly Peterson
- 6. Monitoring Well Installation Update – Kelly Peterson
- 7. Management Committee 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 May 27, 2021.

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.