

JOINT POWERS AUTHORITY BOARD MEETING

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

Wyandotte Creek

GROUNDWATER SUSTAINABILITY
AGENCY

June 27, 2019
MINUTES

The agenda for this meeting was posted at least 72 hours in advance in accordance with the Brown Act.

CALL TO ORDER / ROLL CALL

PRESENT: Board Members: Bill Connelly, Art Hatley and Brian Pulley (Replacing Trevor Hatley)

ABSENT: None

STAFF PRESENT:

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

OPEN SESSION

1. Pledge of Allegiance – Led by Chair Connelly
2. Adoption of Agenda – Chair Connelly asked that this item be removed from all future agendas.
3. It was announced that Trevor Hatley is being replaced on the board by Brian Pulley.

REGULAR BUSINESS

1. **Motion by Member Hatley and second by Member Connelly to approve the board minutes for the regular meeting on May 28, 2019.** Motion passed.

AYES: Hatley and Connelly
NOES: None
ABSTAIN: Pulley
ABSENT: None

2. **Motion by Member Pulley and second by Member Hatley to approve the Wyandotte Creek GSA Stakeholder Advisory Committee Application.** David Keen, Cal Water, spoke. Motion passed.

AYES: Hatley, Connelly, Pulley
NOES: None
ABSTAIN: None
ABSENT: None

3. **Motion by Member Hatley and second by Member Pulley to approve the budget.** Motion passed.
 AYES: Hatley, Connelly, Pulley
 NOES: None
 ABSTAIN: None
 ABSENT: None

4. **Motion to by Member Hatley and second by Member Pulley to designate the Management Committee as the Legal Counsel Review Committee and appoint Member Connelly to the Committee.** Motion passed.
 AYES: Hatley, Connelly, Pulley
 NOES: None
 ABSTAIN: None
 ABSENT: None

5. **Motion by Member Hatley and second by Member Pulley to approve changing the meeting time of the Wyandotte Creek GSA to 1:00 PM.** Motion passed.
 AYES: Hatley, Connelly, Pulley
 NOES: None
 ABSTAIN: None
 ABSENT: None

6. **Motion by Member Hatley and second by Member Pulley to approve the cancelation of the July 2019 Board Meeting.** Motion passed.
 AYES: Hatley, Connelly, Pulley
 NOES: None
 ABSTAIN: None
 ABSENT: None

7. **GSA Board Stakeholder Director Update** – Kelly Peterson reported that applications for the Wyandotte Creek GSA Stakeholders Board were open for 3 weeks and that they only received one application for the four open seats.

PUBLIC COMMENT- NON-AGENDA ITEMS

None

REPORTS AND CORRESPONDENCE


7. **GSA Board Stakeholder Director Update (Kelly Peterson)**

ADJOURN THE MEETING

Chair Connelly adjourned the meeting at 1:16pm.

Approved:

Attested:



 Chair Bill Connelly



 Board Secretary Jackie Glover