

Wyandotte Creek Groundwater Sustainability Agency (GSA) Special Board Meeting Agenda

Date: Thursday, December 18, 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

December 18, 2025

1. Pledge of Allegiance

2. Roll Call:

3. Consent Agenda

3.1. *Approval of the 11-20-25 Wyandotte Creek GSA Board Meeting Minutes

Requested Action: Approve the 11-20-25 Wyandotte Creek GSA Board meeting minutes.

3.2. *Consideration of Memorandum of Understanding (MOU) Between Wyandotte Creek Groundwater Sustainability Agency (GSA) and Butte County Public Works

The Board will consider approval of a Memorandum of Understanding (MOU) between the Wyandotte Creek Groundwater Sustainability Agency (GSA) and Butte County Department of Public Works to support implementation of the Palermo Surface Water Irrigation and Flood Flow Recharge Pilot Project. The MOU establishes roles and responsibilities for using the County's existing Routine Maintenance Agreement (RMA) with the California Department of Fish and Wildlife (CDFW), allowing the GSA to prepare and submit required permitting documents under the RMA for project activities. Under the MOU, the GSA will be responsible for all costs associated with its use of the RMA, as well as costs related to vegetation and debris removal from stormwater drainage ditches and associated mitigation monitoring and reporting. This project is funded by the Sustainable Groundwater Management Grant Program. **(Report – Becky Fairbanks, SGM Grant Project Manager)**

Requested Action: Approve the MOU between Wyandotte Creek GSA and Butte County Public Works and authorize the Chair to sign.

4. Regular Agenda

4.1. *Consideration of the 2026 Board and Advisory Committee (WAC) Meeting Calendar

The Board will review and consider the recommended meeting calendars for the Board and Advisory Committee (WAC) for 2026. **(Report – Dillon McGregor, GSA Program Manager)**

Requested Action: Adopt the 2026 Board and WAC meeting calendar or provide direction to Staff.

5. Reports and Correspondence

5.1. GSA Program Manager Update *(Verbal Report – Dillon McGregor, GSA Program Manager)*

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 special meeting of the Wyandotte Creek GSA Board will be scheduled on **January 15, 2026 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