



**February 27, 2020  
MINUTES**

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This agenda was posted on February 24, 2020 at 10:40am. This meeting was recorded and may be viewed at [cityoforoville.org](http://cityoforoville.org)

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## **CALL TO ORDER / ROLL CALL**

Chairperson Connelly called the meeting to order at 1:02pm.

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

ABSENT: None

STAFF PRESENT:

Chris Heindell, Thermalito Water & Sewer  
Kelly Peterson, Butte County  
Matt Thompson, City of Oroville  
Jackie Glover, City of Oroville

## **OPEN SESSION**

1. Pledge of Allegiance – Led by Chairperson Connelly
2. Roll Call – Led by Board Clerk Glover

## **CONSENT CALENDAR**

1. **Motion by Member Pulley and second by Member Goodson to approve of the Minutes of January 23, 2020. Motion passed unanimously.**

## **REGULAR BUSINESS**

2. **The Board reviewed the Wyandotte Creek Groundwater Sustainability Draft Chapter: Monitoring Protocols for Data Collection & Monitoring (Reg. § 352.2)**
3. **The Board reviewed the DWR Technical Support Services Program and Agreements for Monitoring Well Installation.**

## **REPORTS AND COMMUNICATION**

4. **Written Communications Attached** – The Board received the following written reports from staff; no discussion on these items:
  - a. Monthly Financial Status Report – The board received an updated copy at the meeting.
  - b. Form 700 Reminder
  - c. Overall Timeline
5. **Verbal Reports – Non- Action Items** – The Board Received a verbal update from staff on the following items:

- a. **Management Committee Update** (Kelly Peterson)
- b. **Review of the Website** (Chris Heindell)
- c. **Board Recruitment Update** (Kelly Peterson)
- d. **Stakeholder Advisory Committee Update** (Kelly Peterson)
- e. **Groundwater Sustainability Plan Status Report** (Kelly Peterson)
- f. **Basin Setting Project Update** (Kelly Peterson)
- g. **GSP Completion Project Update** (Kelly Peterson)
- h. **The board watched a video regarding the Sustainable Groundwater Management Act** (Kelly Peterson)
- i. **The board received a presentation on the Overview of the Butte County Annual Groundwater Status Report** (Kelly Peterson)
- j. **There will be a Public Workshop to Review the Preliminary Results of the Basin Setting Portion of the Wyandotte Creek GSA Groundwater Sustainability Plan on April 1<sup>st</sup> from 6-8pm.** (Kelly Peterson)
- k. **Future Request for a Letter of Support for a City of Oroville Grant Application** (Matt Thompson)

**PUBLIC COMMENT- NON-AGENDA ITEMS**

There were no public comments at this meeting.

**ADJOURN THE MEETING**

Chair Connelly adjourned the meeting at 1:48 P.M.

APPROVED:

ATTESTED:

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Chairperson Bill Connelly

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Board Clerk Jackie Glover