

JOINT POWERS AUTHORITY BOARD MEETING

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



**December 16, 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.

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

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 – Kelly Peterson, Christina Buck, Kamie Loeser, TWSD – Chris Heindell, Oroville – Matt Thompson, Harminder Basi

CONSENT CALENDAR

1. The Board may approve the minutes of August 26, 2021, September 23, 2021, and November 18, 2021. (Matt Thompson)
2. Accept the attached financial report for the 2020-2021 fiscal year for the Wyandotte Creek GSA as of 12/7/21. (Kelly Peterson)

REGULAR BUSINESS

3. The Wyandotte Creek GSA Management Committee will provide information on the Final GSP for the Wyandotte Creek subbasin. The Board will also consider Resolution 2021-01 to adopt the Final GSP. (Kamie Loeser)

4. **Consideration of a Letter of Support to CalWater for a Department of Water Resources Urban and Multibenefit Drought Program Grant Application for installation of a new well and treatment project in Oroville, California** (Kelly Peterson and David Kehn, CalWater)

REPORTS AND CORRESPONDENCE

5. Correspondence - Charles Johnck - Yuba Water Agency (In packet)
6. Management Committee Update
 - Annual Report Update (Kelly Peterson – Verbal Report)
 - Discussion of 2022 Meeting Schedule (Kelly Peterson - Verbal Report)

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.

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.