

Joint Powers Authority Board Meeting

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



May 28, 2019
REGULAR MEETING No. 1
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.* Staff has established time limitations of three (3) minutes per speaker on all items and an overall time limit of thirty minutes for non-agenda items. If more than 10 speaker cards are submitted for non-agenda items, the time limitation would be reduced to one and a half minutes per speaker. If more than 15 speaker cards are submitted for non-agenda items, the first 15 speakers will be randomly selected to speak at the beginning of the meeting, with the remaining speakers given an opportunity at the end. **(California Government Code §54954.3(b))**. 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.

CALL TO ORDER / ROLL CALL

Council Members: Bill Connelly, Art Hatley, Trevor Hatley, TBD, TBD

OPEN SESSION

1. Pledge of Allegiance
2. Nominations / elections of Chair / Vice Chair of GSA Board (Paul Gosselin, Butte County)
3. Review / acceptance of the agenda (Chair)

PRESENTATIONS

4. Overview of the Sustainable Groundwater Management Act (SGMA) and the Wyandotte Creek Subbasin Groundwater Sustainability Agency (WC GSA) (Paul Gosselin, Butte County)

REGULAR BUSINESS

5. Update on the basin setting portion of the WC GSA groundwater sustainability plan (WC GSA) (Kelly Peterson, Butte County)
6. Review of the draft WC GSA bylaws (Mike Massaro, City of Oroville)

(Back-up materials included)

7. **Review of the draft WC GSA procurement policy memo (Paul Gosselin, Butte County)**
(Back-up materials included)
8. **Review of the draft WC GSA Communications and Engagement Plan (Chris Heindell, Thermalito Water and Sewer District)**
(Back-up materials included)
9. **Establish the principal office of the agency (Chris Heindell, Thermalito Water and Sewer District)**
(Back-up materials included)
10. **Approve official GSA letterhead and seal (logo) (Chris Heindell, Thermalito Water and Sewer District)**
(Back-up materials included)
11. **Establish future WC GSA board meeting frequency / timing (Mike Massaro, City of Oroville)**
(Back-up materials included)
12. **Establish Management Committee of the Agency (Chris Heindell, Thermalito Water and Sewer District)**
(Back-up materials included)
13. **Approve Stakeholder Advisory Committee Application (Kelly Peterson, Butte County)**
(Back-up materials included)

PUBLIC COMMENT – NON AGENDA ITEMS

14. **Public wishing 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 next month.

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.