

JOINT POWERS AUTHORITY BOARD MEETING

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



February 25, 2021
MINUTES

This agenda was posted on February 19, 2021 at 1:30pm. This meeting was recorded and may be viewed at cityoforoville.org.

CALL TO ORDER / ROLL CALL

Chairperson Connelly called the meeting to order at 2:02pm.

1. Pledge of Allegiance – Led by Chairperson Connelly.
2. Present: Board Members: Bill Connelly, Eric Smith (2:21pm), William Bynum, Kyle Daley, Bruce Wristen

Staff Present: Butte County – Paul Gosselin and Kelly Peterson, TWSD – Chris Hendell, Oroville – Matt Thompson, Jackie Glover

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES

Motion by Board Member Daley and second by Board Member Bynum to approve the minutes January 28, 2021. Motion passed.

REGULAR BUSINESS

2. PUBLIC WORKSHOP ON THE DEVELOPMENT OF THE SUSTAINABLE MANAGEMENT CRITERIA FOR THE WYANDOTTE CREEK GROUNDWATER SUSTAINABILITY PLAN (GSP)

The Wyandotte Creek GSA Board members received a presentation and accepted public comment on the development of the required GSP Sustainable Management Criteria needed to avoid undesirable results for six sustainability indicators. Presenter – Joe Turner

3. WYANDOTTE CREEK GSA ADVISORY COMMITTEE APPOINTMENT

The Wyandotte Creek GSA Advisory Committee (WAC) received an application for an agricultural well-user representative and the Board considered their appointment to the WAC.

Motion by Board Member Wristen and second by Board Member Daley to appoint Darin Williams to serve on the Wyandotte Creek GSA Stakeholder Advisory Committee as an agricultural well owner representative with a term ending February 25, 2023. Motion passed.

REPORTS AND CORRESPONDENCE

4. Wyandotte Creek Advisory Committee Update – The Board received an update on the Wyandotte Creek Advisory Committee.

PUBLIC COMMENT- NON-AGENDA ITEMS

There were 0 public comments at this meeting.

ADJOURN THE MEETING

Chairperson Connelly adjourned the meeting at 3:36pm.

Approved:



Chairperson Bill Connelly

Attested:



Board Secretary Jackie Glover