

JOINT POWERS AUTHORITY BOARD MEETING

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

Wyandotte Creek

GROUNDWATER SUSTAINABILITY
AGENCY

August 27, 2020
MINUTES

This agenda was posted on August 21, 2020 at 12:30pm. This meeting was recorded and may be viewed at cityoforoville.org.

CALL TO ORDER / ROLL CALL/PLEDGE

Meeting called to order at 1:00pm by Chairperson Connelly

Pledge of Allegiance led by Chairperson Connelly

PRESENT: Board Members: Bill Connelly, Janet Goodson, Susan Latulippe, William Bynum, Kyle Daley

STAFF PRESENT: Butte County – Paul Gosselin and Kelly Peterson, TWSD – Chris Heindell, Oroville – Matt Thompson and Jackie Glover

CONSENT CALENDAR

Motion by Board Member Latulippe and second by Member Bynum to approve the consent calendar items 1-3. Motion passed by roll call vote.

AYES: Goodson, Bynum, Latulippe, Daley, Connelly
NOES: None
ABSTAIN: None
ABSENT: None

1. The Board approved the minutes of the February 27, 2020 Meeting
2. The Board approved a revised 2020-21 GSA Board Meeting Calendar (Matt)
3. The Board approved the 2020-21 GSA Budget (Paul)

REGULAR BUSINESS

4. The Board received a presentation on the Status of the Wyandotte Creek Groundwater Sustainability Plan (Paul)
5. The Board received a presentation on the process to develop the Projects and Management Actions component of the Wyandotte Creek Groundwater Sustainability Plan (Paul)
6. The Board provided staff direction to change the language to restructure the Wyandotte Creek GSA Advisory committee and bring back to the board for a vote. (Kelly).

COMMUNICATIONS AND REPORTS

7. The board received Financial Reports for 2019-2020 Fiscal Year and 2020-2021 Fiscal Year (Written)
8. The board received an overall Estimated Timeline for Agenda Items and Milestones (Written)
9. The board received a verbal update from the Management Committee (Verbal - Kelly)
10. The board received an update on Board Recruitment (Verbal - Kelly)

PUBLIC COMMENT- NON-AGENDA ITEMS

The board did not receive any written or verbal public comments at this meeting.

ADJOURN THE MEETING

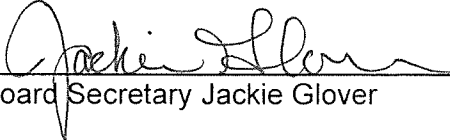
Chairperson Connelly adjourned the meeting at 1:46pm.

APPROVED:

ATTESTED:



Chairperson Bill Connelly



Board Secretary Jackie Glover