

JOINT POWERS AUTHORITY BOARD MEETING

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



January 23, 2020
REGULAR MEETING
OPEN SESSION 1:00 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. **(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

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

Staff Management Team:

Chris Heindell, Thermalito Water & Sewer
Kelly Peterson, Butte County
Mike Massaro, City of Oroville
Paul Gosselin Butte County

OPEN SESSION

1. Pledge of Allegiance (Chair)
2. Roll Call (Clerk)

CONSENT CALENDAR

1. Approval of the board minutes from October 24, 2019 (Mike Massaro)

REGULAR BUSINESS

2. Approval of the Conflict of Interest / Ethics Policy (Chris Heindell)

3. **Memorandum of Agreement between the Wyandotte Creek Groundwater Sustainability Agency and South Feather Power and Water** (Kelly Peterson)
4. **Approval of the 2020 Calendar** (Mike Massaro)
5. **WC GSA Management Committee Update (Verbal)**
 - a. WC GSA Board Update (Kelly Peterson)
 - b. WC GSA Stakeholder Advisory Committee Update (Kelly Peterson)
 - c. Overview of the Website (Chris Heindell)
 - d. Monthly Financial Status Report (Kelly Peterson)
 - e. GSP status report (Kelly Peterson)

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. 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.