

January 23, 2020
MINUTES

CALL TO ORDER / ROLL CALL

Meeting called to order at 1:04pm by Chairperson Connelly

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

ABSENT: None

Staff Team:

Kelly Peterson, Butte County
Mike Massaro, City of Oroville
Jackie Glover, City of Oroville

OPEN SESSION

1. Pledge of Allegiance – Led by Chairperson Connelly
2. Roll Call – Completed by Clerk Glover

CONSENT CALENDAR

1. **Approval of the board minutes from October 24, 2019** – Motion by Board Member Pulley and seconded by Member Bynum to approve the minutes of October 24, 2019. Motion passed unanimously.

REGULAR BUSINESS

2. **Approval of the Conflict of Interest / Ethics Policy** - Motion by Board Member Goodson and second by Member Bynum to approve the conflict of interest/ethics policy. Motion passed unanimously.
3. **Memorandum of Agreement between the Wyandotte Creek Groundwater Sustainability Agency and South Feather Power and Water** – Motion by Board Member Pulley and second by Member Goodson to approve the Memorandum of Agreement between the Wyandotte Creek Groundwater Sustainability Agency and South Feather Power and Water. Motion passed unanimously.
4. **Approval of the 2020 Calendar** – Motion by Board Member Goodson and second by Member Pulley to approve the 2020 Calendar. Motion passed unanimously.
5. **WC GSA Management Committee Update** – The Committee received updates on the following topics:

- a. WC GSA Board Update – Presented by Kelly Peterson
- b. WC GSA Stakeholder Advisory Committee Update – Presented by Kelly Peterson
- c. Overview of the Website – Postponed to the next meeting.
- d. Monthly Financial Status Report – Presented by Kelly Peterson
- e. GSP status report – Presented by Kelly Peterson

Item 1.

PUBLIC COMMENT- NON-AGENDA ITEMS

There were not any public wishing to speak at this meeting.

ADJOURN THE MEETING

The meeting was adjourned at 1:28pm.

Approved:

Attested:

Chairperson Bill Connelly

Assistant City Clerk Jackie Glover