

# JOINT POWERS AUTHORITY BOARD MEETING

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



**August 24, 2023**  
**REGULAR MEETING**  
**OPEN SESSION 2:00 PM**  
**AGENDA**

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## 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.** 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.

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Attend in-person or listen in by one of the methods listed below. The zoom option is for viewing purposes only.

- Zoom Link: <https://zoom.us/j/91028842432?pwd=TVh4SIFHbUhyTG9oeXFnejFWUjEwZz09>
- By Phone – 1-669-900-6833 Passcode: 17351735
- Zoom Application: Meeting ID: 91028842432 Passcode: 17351735
- Email comments accepted until 12pm to [publiccomment@cityoforoville.org](mailto:publiccomment@cityoforoville.org)

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## CALL TO ORDER / ROLL CALL

1. **Pledge of Allegiance**

2. **Roll Call**

Board Members: Bill Connelly, Janet Goodson, William Bynum, Kyle Daley, Bruce Wristen

Staff Management Team: Butte County – Kamie Loeser, Christina Buck; TWSD – Chris Heindell; Oroville – Matt Thompson; Josh Freitas

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## REGULAR BUSINESS

3. **\*The Board may Approve the Minutes of the July 27, 2023 Public Hearing and Regular Meeting.**

**Action:** Approval of the meeting minutes.

4. **\*Consider approval of Amended Resolution No. 2023-01** (Kamie Loeser, Butte County)

**Recommendation:** Approve amended resolution.

5. **\*Approach to Implementation of Sustainable Groundwater Management Grant Program Funded Projects** (Christina Buck, Butte County)

Staff will provide a presentation on the proposed approach to implementation of grant funded projects for Board discussion and direction.

**Recommended Action:** Provide direction to staff to begin Request for Proposals process and drafting subrecipient agreements for the Proposed Projects, once the Department of Water Resources announces final awards.

## REPORTS AND CORRESPONDENCE

6. **Verbal Management Committee Updates** (staff)

6.1 Update on Wyandotte Creek Board of Directors and Advisory Committee Appointments

\*6.2 Butte County Public Health Department Quarterly Well Permit Summary

6.3 The Department of Water Resources issued their Determination of Approval for the Wyandotte Creek Groundwater Sustainability Plan. Available:

<https://www.wyandottecreekgsa.com/wyandotte-creek-groundwater-sustainability-plan-gsp>

\*6.4 Update on the Oroville Wildlife Area Robinson's Riffle Restoration Project

## PUBLIC COMMENT- NON-AGENDA ITEMS

This is the time for the public to address the Board on items not listed on the agenda. The Wyandotte Creek 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 to a regular meeting of the Wyandotte Creek GSA Board to be held on October 26, 2023 at 2:00 pm.

*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.

\*Materials attached