



**September 24, 2020
MINUTES**

This agenda was posted on September 17, 2020. This meeting was recorded and may be viewed at cityoforoville.org.

CALL TO ORDER / ROLL CALL

Chairperson Connelly called the meeting to order at 2pm.

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

ABSENT: Board Member Kyle Daley

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

OPEN SESSION

1. Pledge of Allegiance – Led by Chairperson Connelly

CONSENT CALENDAR

Motion by Board Member Bynum, second by Board Member Goodson to approve the consent calendar. Motion passed unanimously.

AYES: Board Members Goodson, Bynum, Latulippe, Connelly

NOES: None

ABSENT: Board Member Daley,

ABSTAIN: None

1. APPROVAL OF THE MINUTES

The Board approved the minutes of August 27, 2020.

2. REVISED 2020-2021 WYANDOTTE CREEK GSA ANNUAL BUDGET

The board approved the revised annual budget for the Wyandotte Creek GSA for the 2020-2021 fiscal year (7/1/20 - 6/30/21).

REGULAR BUSINESS

3. GROUNDWATER SUSTAINABILITY PLAN STATUS

The board received an update on the Groundwater Sustainability Plan Status.

4. DISCUSSION OF THE DRAFT BASIN SETTING CHAPTER

Staff provided a summary of the draft basin setting chapter and the board may discuss.

5. REVIEW OF THE PROJECT AND MANAGEMENT ACTIONS DEVELOPMENT PROCESS

The board received a review of the Project and Management Actions Development Process

REPORTS AND COMMUNICATIONS

6. Wyandotte Creek Financial Report (Written)

7. Managing Committee Update (Kelly) – The board received an update regarding the number of monitoring wells. New monitoring well in progress, land use agreements will be coming forward in the next few months.

8. Board Recruitment Update (Kelly) – Staff are working on the updates to the governing documents regarding the Advisory Committee. Once done they will go to the governing agencies for review and approval before coming back to the board.

PUBLIC COMMENT- NON-AGENDA ITEMS

There were 0 public comments at this meeting.

ADJOURN THE MEETING

Chairperson Connelly adjourned the meeting at 2:48pm.

APPROVED:

ATTESTED:

Chairperson Bill Connelly

Board Secretary Jackie Glover