

## JOINT POWERS AUTHORITY BOARD MEETING

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



**February 25, 2021  
REGULAR MEETING  
OPEN SESSION 2:00 PM  
AGENDA**

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### COVID-19 AND PUBLIC ACCESS AND PARTICIPATION

In light of the Governors orders issued on November 16, 2020 returning Butte County to Tier 1 (Purple) the Oroville City Council Chambers are closed to the public until further notice. To view the meeting or provide comment, please see the options below. If you desire to provide comments to the Board, we strongly encourage that you send the comments in writing, as outlined below, to avoid any technical difficulties. All comments emailed will be provided to the Board Members for their consideration.

#### To View the Meeting:

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYI85UBfYqT7IbQ/>

#### To Provide Comment to the Council:

1. Email before the meeting by 12:00 PM your comments to [publiccomment@cityoforoville.org](mailto:publiccomment@cityoforoville.org)
2. Join the meeting virtually via Zoom – Join Zoom Meeting  
<https://zoom.us/j/98636866940?pwd=eFI5L1dQMlhOTjExMytWdGZ1bHBrdz09>
3. Meeting ID: 986 3686 6940  
Passcode: **838041**
3. Join the meeting by telephone (audio only):  
Telephone: 1-669-900-9128  
Meeting ID: 986 3686 6940  
Passcode: **838041**

To provide comment, you will need to use the raise hand function in Zoom. The clerk will call upon speakers when directed by the Board Chair.

### CALL TO ORDER / ROLL CALL

1. Pledge of Allegiance
2. Roll Call  
Board Members: Bill Connelly, Eric Smith, William Bynum, Kyle Daley, Susan Latulippe  
  
Staff Management Team: Butte County – Paul Gosselin and Kelly Peterson, TWSD – Chris Hendell, Oroville – Matt Thompson

### CONSENT CALENDAR

#### 1. APPROVAL OF THE MINUTES

The Board may approve the minutes of January 28, 2021.

#### RECOMMENDATION

Approve the minutes January 28, 2021.

## **REGULAR BUSINESS**

### **2. PUBLIC WORKSHOP ON THE DEVELOPMENT OF THE SUSTAINABLE MANAGEMENT CRITERIA FOR THE WYANDOTTE CREEK GROUNDWATER SUSTAINABILITY PLAN (GSP)**

The Wyandotte Creek GSA Board members will receive a presentation and accept public comment on the development of the required GSP Sustainable Management Criteria needed to avoid undesirable results for six sustainability indicators. The discussion will include the establishment of monitoring locations, measurable objectives, and minimum thresholds. Recommendation: Provide input to the Management Committee and the technical consulting team as appropriate.

#### **RECOMMEDATION**

Receive information and public input

### **3. WYANDOTTE CREEK GSA ADVISORY COMMITTEE APPOINTMENT**

The Wyandotte Creek GSA Advisory Committee (WAC) has received an application for an agricultural well-user representative and the Board will consider their appointment to the WAC.

#### **RECOMMENDATION**

The Management Committee recommends that the Wyandotte Creek GSA Board appoint Darin Williams to serve on the Wyandotte Creek GSA Stakeholder Advisory Committee as an agricultural well owner representative with a term ending February 25, 2023.

## **REPORTS AND CORRESPONDENCE**

### **4. Wyandotte Creek Advisory Committee Update**

## **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.

*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.