

# Wyandotte Creek Groundwater Sustainability Agency Special Board Meeting Agenda

(530) 552-3591

WyandotteGSA@gmail.com

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**Date:** Thursday, August 27, 2026

**Time:** 2:00 PM

**Location:** Oroville City Council Chamber, 1735 Montgomery St, Oroville, CA 95965

***No public comments or questions will be taken online.***

## 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)

# Special Board Meeting Agenda

August 27, 2026

## 1. Pledge of Allegiance

## 2. Roll Call

## 3. Special Agenda

### 3.1 \*Consideration of Fiscal Year 2025-26 Annual Operations Budget Adjustment

The Wyandotte Creek Groundwater Sustainability Agency Board of Directors adopted the Fiscal Year 2025-26 Annual Operating Budget (Resolution 2025-01) on June 26, 2025. This item presents an amendment to increase the previously budgeted DWR SGM Round 2 Grant revenue and associated project expenditures by \$1,000,000. The adjustment reflects grant funded activity only and has no effect on the fee setting budget or the SGMA regulatory fee. **(Report – Dillon McGregor, GSA Program Manager)**

**Requested Action:** Adopt Resolution No. 2026-05, Approving an Amendment to the Fiscal Year 2025-26 Annual Operating Budget, and authorize the Chair to sign.

## 4. Reports and Correspondence

### 5.1 GSA Program Manager Update (*Verbal Report*)

## 5. 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.

## 6. Adjourn the Meeting

The meeting will be adjourned. A regular meeting of the Wyandotte Creek GSA Board is scheduled for **September 17, 2026, at 2:00 pm.**

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## 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 included in Packet*



## Agenda Transmittal

**Subject:** Consideration of Fiscal Year 2025-26 Annual Operating Budget Adjustment

**Contact:** Dillon McGregor

**Phone:** (530) 552-3589

**Meeting Date:** August 27, 2026

**Agenda Item:** 3.1

### Background

The Wyandotte Creek Groundwater Sustainability Agency (WCGSA) Board approved the Fiscal Year (FY) 2025-26 Annual Operating Budget on June 26, 2025 (Resolution 2025-01), with total revenues of \$1,565,250 and total expenditures of \$1,415,250.

**DWR Sustainable Groundwater Management (SGM) Round 2 Grant.** The adopted budget included \$1,200,750 in anticipated SGM Round 2 Grant revenue and associated expenditures. However, the amount of Butte County's subrecipient agreement for services was inadvertently omitted from the adopted budget, and the additional grant revenue and associated expenditure is approximately \$1,000,000. Therefore, a FY2025-26 budget adjustment is necessary to reflect actual activity under the \$5.5 million grant agreement.

### Fiscal Impact

Changes to revenues and expenditures subsequent to the adoption of the budget must be reflected and authorized through budget amendments and reflected in an adjusted budget. These changes must be submitted to the Auditor's Office before invoices can be paid. This budget adjustment reflects grant funded activity only and has no effect on the fee setting budget or the Sustainable Groundwater Management Act (SGMA) regulatory fee.

Approval of Resolution No. 2026-05 will increase the adopted FY2025-26 budget by \$1,000,000, for a total adjusted expenditure budget of \$2,415,250 and total adjusted revenue of \$2,565,250.

### Attachments

- Attachment A: WCGSA FY2025-26 Proposed Budget Adjustments
- Attachment B: WCGSA FY2025-26 Amended Budget
- Resolution No. 2026-05, Approving an Amendment to the Fiscal Year 2025-26 Annual Operating Budget

### Requested Action:

Adopt Resolution No. 2026-05, Approving an Amendment to the Fiscal Year 2025-26 Annual Operating Budget, and authorize the Chair to sign.

## Attachment A

| <b>WYANDOTTE CREEK<br/>GROUNDWATER SUSTAINABILITY AGENCY</b><br><b>Approved Fiscal Year 2025/2026 Budget</b> |                                       |
|--------------------------------------------------------------------------------------------------------------|---------------------------------------|
|                                                                                                              | <b>Amended<br/>FY25-26<br/>Budget</b> |
| <b>RESERVE</b>                                                                                               |                                       |
| 2024/25 FY Reserve Balance                                                                                   | \$165,000                             |
| <b>REVENUES</b>                                                                                              |                                       |
| Proposition 218 Landowner Fees                                                                               | \$214,500                             |
| DWR SGMA Round 2 Grant Funding                                                                               | \$2,200,750                           |
| Projected FY24/25 Fee Rollover Reserve Funds                                                                 | \$150,000                             |
| <b>TOTAL REVENUES</b>                                                                                        | <b>\$2,565,250</b>                    |
| <b>EXPENSES</b>                                                                                              |                                       |
| <b>GSA Administration</b>                                                                                    |                                       |
| <b>Professional Services</b>                                                                                 |                                       |
| Auditor (FY 24 & 25)                                                                                         | \$27,500                              |
| Financial Services                                                                                           | \$1,000                               |
| Legal Services                                                                                               | \$15,000                              |
| Legal Defense Reserve                                                                                        | \$25,000                              |
| Program Manager (w/County management)                                                                        | \$48,000                              |
| Professional Services                                                                                        | \$20,000                              |
| Irrigated/Non-Irrigated Fee Implementation Costs                                                             | \$25,000                              |
| County Tax Roll Fee Support                                                                                  | \$3,500                               |
| Future Fee Study Reserve                                                                                     | \$10,000                              |
| <b>Office Expenses</b>                                                                                       |                                       |
| Insurance                                                                                                    | \$4,000                               |
| Website                                                                                                      | \$4,000                               |
| Supplies                                                                                                     | \$5,000                               |
| <b>GSA Administration Subtotal</b>                                                                           | <b>\$188,000</b>                      |
| <b>SGMA Compliance</b>                                                                                       |                                       |
| Annual Reporting                                                                                             | \$5,000                               |
| Periodic Evaluations                                                                                         | \$5,000                               |
| Groundwater Monitoring                                                                                       | \$0                                   |
| Surface-GW Modeling                                                                                          | \$0                                   |
| GSA Coordination & Outreach                                                                                  | \$0                                   |
| Data Management System Maintenance                                                                           | \$1,500                               |
| Grant Procurement                                                                                            | \$15,000                              |
| <b>SGMA Compliance Fee Based Sub-Total</b>                                                                   | <b>\$26,500</b>                       |
| <b>GSA Total Fee Setting Budget</b>                                                                          | <b>\$214,500</b>                      |
| <b>Cost Category-SGMA Grant &amp; Compliance</b>                                                             |                                       |
| SGM Grant Administration, Projects, Compliance                                                               | \$2,200,750                           |
| <i>Grant Administration</i>                                                                                  |                                       |
| <i>Regional Conjunctive Use Project</i>                                                                      |                                       |
| <i>Annual Reports &amp; Monitoring</i>                                                                       |                                       |
| <i>Five Year GSP Evaluation w/Modeling Calibrations</i>                                                      |                                       |
| <i>Surface-GW Interaction Modeling</i>                                                                       |                                       |
| <i>GSA Coordination &amp; Outreach (w/in and between GSAs)</i>                                               |                                       |
| <i>Data Management System Maintenance</i>                                                                    |                                       |
| <i>Long Term Financial Planning/Fees</i>                                                                     |                                       |
| <b>SGMA Compliance Sub-Total</b>                                                                             | <b>\$2,200,750</b>                    |
| <b>Total Expenses</b>                                                                                        | <b>\$2,415,250</b>                    |

## Attachment B

| <b>WYANDOTTE CREEK<br/>GROUNDWATER SUSTAINABILITY AGENCY</b><br>Amended Fiscal Year 2025/2026 Budget |                                        |                              |                                                  |
|------------------------------------------------------------------------------------------------------|----------------------------------------|------------------------------|--------------------------------------------------|
| <b>RESERVE</b>                                                                                       | <b>Approved<br/>FY25-26<br/>Budget</b> | <b>Budget<br/>Adjustment</b> | <b>Proposed<br/>Adjusted FY25-<br/>26 Budget</b> |
| 2024/25 FY Reserve Balance                                                                           | \$165,000                              |                              | \$165,000                                        |
| <b>REVENUES</b>                                                                                      |                                        |                              |                                                  |
| Proposition 218 Landowner Fees                                                                       | \$214,500                              |                              | \$214,500                                        |
| DWR SGMA Round 2 Grant Funding                                                                       | \$1,200,750                            | \$1,000,000                  | \$2,200,750                                      |
| Projected FY24/25 Fee Rollover Reserve Funds                                                         | \$150,000                              |                              | \$150,000                                        |
| <b>TOTAL REVENUES</b>                                                                                | <b>\$1,565,250</b>                     | <b>\$1,000,000</b>           | <b>\$2,565,250</b>                               |
| <b>EXPENSES</b>                                                                                      |                                        |                              |                                                  |
| <b>GSA Administration</b>                                                                            |                                        |                              |                                                  |
| <b><u>Professional Services</u></b>                                                                  |                                        |                              |                                                  |
| Auditor (FY 24 & 25)                                                                                 | \$27,500                               |                              | \$27,500                                         |
| Financial Services                                                                                   | \$1,000                                |                              | \$1,000                                          |
| Legal Services                                                                                       | \$15,000                               |                              | \$15,000                                         |
| Legal Defense Reserve                                                                                | \$25,000                               |                              | \$25,000                                         |
| Program Manager (w/County management)                                                                | \$48,000                               |                              | \$48,000                                         |
| Professional Services                                                                                | \$20,000                               |                              | \$20,000                                         |
| Irrigated/Non-Irrigated Fee Implementation Costs                                                     | \$25,000                               |                              | \$25,000                                         |
| County Tax Roll Fee Support                                                                          | \$3,500                                |                              | \$3,500                                          |
| Future Fee Study Reserve                                                                             | \$10,000                               |                              | \$10,000                                         |
| <b><u>Office Expenses</u></b>                                                                        |                                        |                              |                                                  |
| Insurance                                                                                            | \$4,000                                |                              | \$4,000                                          |
| Website                                                                                              | \$4,000                                |                              | \$4,000                                          |
| Supplies                                                                                             | \$5,000                                |                              | \$5,000                                          |
| <b>GSA Administration Subtotal</b>                                                                   | <b>\$188,000</b>                       |                              | <b>\$188,000</b>                                 |
| <b>SGMA Compliance</b>                                                                               |                                        |                              |                                                  |
| Annual Reporting                                                                                     | \$5,000                                |                              | \$5,000                                          |
| Periodic Evaluations                                                                                 | \$5,000                                |                              | \$5,000                                          |
| Groundwater Monitoring                                                                               | \$0                                    |                              | \$0                                              |
| Surface-GW Modeling                                                                                  | \$0                                    |                              | \$0                                              |
| GSA Coordination & Outreach                                                                          | \$0                                    |                              | \$0                                              |
| Data Management System Maintenance                                                                   | \$1,500                                |                              | \$1,500                                          |
| Grant Procurement                                                                                    | \$15,000                               |                              | \$15,000                                         |
| <b>SGMA Compliance Fee Based Sub-Total</b>                                                           | <b>\$26,500</b>                        |                              | <b>\$26,500</b>                                  |
| <b>GSA Total Fee Setting Budget</b>                                                                  | <b>\$214,500</b>                       |                              | <b>\$214,500</b>                                 |
| <b>Cost Category-SGMA Grant &amp; Compliance</b>                                                     |                                        |                              |                                                  |
| SGM Grant Administration, Projects, Compliance                                                       | \$1,200,750                            | \$1,000,000                  | \$2,200,750                                      |
| <i>Grant Administration</i>                                                                          |                                        |                              |                                                  |
| <i>Regional Conjunctive Use Project</i>                                                              |                                        |                              |                                                  |
| <i>Annual Reports &amp; Monitoring</i>                                                               |                                        |                              |                                                  |
| <i>Five Year GSP Evaluation w/Modeling Calibrations</i>                                              |                                        |                              |                                                  |
| <i>Surface-GW Interaction Modeling</i>                                                               |                                        |                              |                                                  |
| <i>GSA Coordination &amp; Outreach (w/in and between GSAs)</i>                                       |                                        |                              |                                                  |
| <i>Data Management System Maintenance</i>                                                            |                                        |                              |                                                  |
| <i>Long Term Financial Planning/Fees</i>                                                             |                                        |                              |                                                  |
| <b>SGMA Compliance Sub-Total</b>                                                                     | <b>\$1,200,750</b>                     | <b>\$1,000,000</b>           | <b>\$2,200,750</b>                               |
| <b>Total Expenses</b>                                                                                | <b>\$1,415,250</b>                     | <b>\$1,000,000</b>           | <b>\$2,415,250</b>                               |

**WYANDOTTE CREEK GROUNDWATER SUSTAINABILITY AGENCY**  
**RESOLUTION NO. 2026-05**  
**APPROVING AN AMENDMENT TO THE FISCAL YEAR 2025-26 ANNUAL**  
**OPERATING BUDGET**

**WHEREAS**, the County of Butte, City of Oroville, and Thermalito Water and Sewer District entered into a Joint Powers Agreement (JPA) to form the Wyandotte Creek Groundwater Sustainability Agency (WCGSA) pursuant to Water Code sections 10721 and 10723; and

**WHEREAS**, the WCGSA was formed to provide sustainable groundwater management to the Wyandotte Creek Subbasin in compliance with the Sustainable Groundwater Management Act (SGMA); and

**WHEREAS**, Section 15.2 of the JPA requires the Board of Directors to adopt a budget for the WCGSA prior to the commencement of each fiscal year; and

**WHEREAS**, section 9.3 of the JPA requires a supermajority vote to approve the annual budget and modifications thereto; and

**WHEREAS**, the WCGSA Board of Directors approved the Fiscal Year 2025-26 Annual Operating Budget on June 26, 2025, by Resolution No. 2025-01, with total revenues of \$1,565,250 and total expenditures of \$1,415,250 as shown in Attachment A to this resolution; and

**WHEREAS**, the Fiscal Year 2025-26 included expenditures from funding received by WCGSA under DWR Sustainable Groundwater Management (SGM) Round 2 Grant, which requires an increase of \$1,000,000 to the grant revenue and associated project expenditures line items in the approved budget; and

**WHEREAS**, the proposed budget amendment reflects grant funded activity only and has no effect on the fee setting budget or the SGMA regulatory fee; and

**WHEREAS**, the amended budget attached hereto as Attachment B accurately reflects the revised revenues and expenditures for Fiscal Year 2025-26.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE WYANDOTTE CREEK GROUNDWATER SUSTAINABILITY AGENCY does hereby resolve, declare and order as follows:**

1. The WCGSA Board so finds and determines the above recitals are correct.
2. The WCGSA Fiscal Year 2025-26 Budget is hereby amended as set forth in Attachment B, increasing the DWR SGMA Round 2 Grant Funding revenue and the SGM Grant Administration, Projects, Compliance expense each by \$1,000,000, for an adjusted total expenditure budget of \$2,415,250 and total adjusted revenue of \$2,565,250.
3. The amendment reflects grant-funded revenues and expenditures only. There is no change to the fee setting budget or the SGMA regulatory fee.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the **WYANDOTTE CREEK GROUNDWATER SUSTAINABILITY AGENCY** this 27th day of August 2026.

AYES:

NOES:

ABSENT:

ABSTAIN:

## **CERTIFICATE OF RESOLUTION**

We, the undersigned, hereby certify as follows:

1. That we are the Board Chair and Secretary of the WYANDOTTE CREEK GROUNDWATER SUSTAINABILITY AGENCY; and
2. That the foregoing resolution is a true and correct copy of a resolution of the Board of Directors of the Wyandotte Creek Groundwater Sustainability Agency, passed at the meeting of the Board of Directors held on August 20, 2026, at the Oroville City Council Chambers, 1735 Montgomery Street, Oroville, CA 95965.

IN WITNESS WHEREOF, we have signed this certificate this 27th day of August 2026, at Oroville, California.

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Bill Connelly, Chair of the Board of Directors

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Dillon McGregor, Secretary