

JOINT POWERS AUTHORITY BOARD MEETING

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



August 27, 2020
REGULAR MEETING
OPEN SESSION 1:00 PM
AGENDA

COVID-19 AND PUBLIC ACCESS AND PARTICIPATION

With the Governors Declaration of Emergency for the State of California (Executive Order N-25-20), the Board requests the help of the public in preventing the spread of the coronavirus and COVID-19. In light of the social distancing requirements limiting groups to 10 people or less the council chambers will remain closed to the public for the foreseeable future.

To View the Meeting:

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7IbQ/>

To Participate in the Meeting:

1. Emailed comments sent to publiccomment@cityoroville.org by 11:30 the day of the meeting will be read out loud at the meeting.
or
2. Stand outside the council chambers and speak during public comment sections using the provided microphone.

CALL TO ORDER / ROLL CALL/PLEDGE

Board Members: Bill Connelly, Janet Goodson, Brad Taggart, William Bynum, Kyle Daley

Staff Management Team:

- Butte County – Paul Gosselin and Kelly Peterson
- TWSD – Chris Heindell
- Oroville – Matt Thompson

1. Pledge of Allegiance

CONSENT CALENDAR

Consent Calendar **Items 1 – 3** may be approved all as one motion or individually by preference of the Board

1. **The Board may approve the minutes of the February 27, 2020 Meeting**
2. **The Board may approve a revised 2020-21 GSA Board Meeting Calendar (Matt)**
3. **The Board may approve the 2020-21 GSA Budget (Paul)**

REGULAR BUSINESS

4. The Board will receive a presentation on the Status of the Wyandotte Creek Groundwater Sustainability Plan (Paul)
5. The Board will receive a presentation on the process to develop the Projects and Management Actions component of the Wyandotte Creek Groundwater Sustainability Plan (Paul)
6. The Board may provide staff direction to restructure the Wyandotte Creek GSA Advisory committee (Kelly)

COMMUNICATIONS AND REPORTS

7. Financial Reports for 2019-2020 Fiscal Year and 2020-2021 Fiscal Year (Written)
8. Overall Estimated Timeline for Agenda Items and Milestones (Written)
9. Management Committee Update (Verbal - Kelly)
10. Board Recruitment Update (Verbal - Kelly)

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 recorded.