



**October 24, 2019
SPECIAL MEETING
MINUTES**

This agenda was posted on October 23, 2019 at 12pm.

CALL TO ORDER / ROLL CALL

Meeting called to order by Board Member Goodson at 1:00pm

PRESENT: Board Members: Janet Goodson, Brian Pulley, William Bynum

ABSENT: Chairperson Bill Connelly

Staff Management Team:

Chris Heindell, Thermalito Water & Sewer
Kelly Peterson, Butte County
Mike Massaro, City of Oroville
Paul Gosselin Butte County

OPEN SESSION

1. Pledge of Allegiance (Chair) – Led by Board Member Bynum
2. Board Introductions (Chair) – The board and staff introduced themselves

CONSENT CALENDAR

Motion by Board Member Pulley and second by Board Member Bynum to approve the consent calendar. Motion passed.

AYES: Goodson, Pulley, Bynum
NOES: None
ABSTAIN: None
ABSENT: Connelly

1. **Approved the minutes from the prior JPA Board Meeting on September 26, 2019.**
2. **Accepted the Financial Report for informational purposes. Received \$5,000 from the City of Oroville.**
3. **Approved a letter of support for the Yuba Water Agency Groundwater Sustainability Agency (YWA-GSA) requested and authorize the Chair to sign.**

REGULAR BUSINESS

Item 1.

1. **Approve the Conflict of Interest / Ethics Policy** – This item was pulled from the agenda at the request of staff.
2. **Paul Gosselin provided an overview of the GSP development**
3. **Approve an agreement between the Wyandotte Creek Groundwater Sustainability Agency and South Feather Water and Power and authorize the chair to sign.** – This item was tabled to a future meeting
4. **Board Members shall nominate and vote on the appointment of a Vice Chair for the Board.**

Motion by Board Member Pulley and second by Board Member Bynum to appoint Janet Goodson as the board Vice Chair. Motion passed.

AYES: Goodson, Pulley, Bynum
NOES: None
ABSTAIN: None
ABSENT: Connelly

5. **The Board decided to cancel November and December meetings and to hold the next meeting January 23, 2019 at 1pm.**

PUBLIC COMMENT- NON-AGENDA ITEMS

The following individuals spoke on non-agenda items:

- Kelly Peterson
- John Scott
- Ken Fleming
- Janet Goodson

The following individuals spoke on agenda items:

- Tasha Levinson – Item 1, Item 3
- John Scott – Item 2, Item 3
- Ken Fleming – Item 3
- Matt Colewell – Item 3

CORRESPONDENCE

1. Appointments to the Wyandotte Creek GSA JPA.

ADJOURNMENT

Vice Chair Goodson adjourned the meeting at 2:01pm.

Approval:

Attested:

Vice Chair Janet Goodson

Secretary Jackie Glover