

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



**October 22, 2020
MINUTES**

This agenda was posted on October 19, 2020 at 9:05am. This meeting was recorded and may be viewed on YouTube.

CALL TO ORDER / ROLL CALL

Vice Chairperson Goodson called the meeting to order at 2:02pm.

PRESENT: Board Members: Bill Connelly (2:06pm), Janet Goodson, William Bynum, Kyle Daley, Bruce Wristen

STAFF: Butte County – Paul Gosselin and Kelly Peterson, TWSD – Chris Heindell, City of Oroville – Matt Thompson, Jackie Glover

OPEN SESSION

1. Pledge of Allegiance - Led by Vice Chairperson Goodson

CONSENT CALENDAR

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

AYES: Goodson, Bynum, Daley, Wristen
NOES: None
ABSENT: Connelly
ABSTAIN: None

1. **APPROVAL OF THE MINUTES**

The Board approved the minutes of September 24, 2020.

REGULAR BUSINESS

2. **UPDATE ON THE WYANDOTTE CREEK GROUND WATER SUSTAINABILITY PLAN**

Staff provided the Wyandotte Creek Groundwater Sustainability Agency (GSA) with an update.

3. **WYANDOTTE CREEK STAKEHOLDER ADVISORY COMMITTEE**

Staff updated the Board on the status of the Wyandotte Creek Stakeholder Advisory Committee

4. **WYANDOTTE CREEK GSA GROUNDWATER LEVEL MONITORING NETWORK**

Staff provided an overview of the Wyandotte Creek GSA subbasin’s groundwater level monitoring network.

5. MULTI-COMPLETION GROUNDWATER MONITORING WELL INSTALLATION THROUGH THE DWR TECHNICAL SERVICES SUPPORT PROGRAM

Staff provided a report on the status of the new multi-completion monitoring well installation through the DWR Technical Services Support Program

Board Member Bynum recused himself from the meeting for item 6 to avoid a potential perceived conflict of interest as landowner of the project site.

6. CONSIDERATION TO APPROVE EXPENDITURES TO FUND WELL DRILLING FEES ASSOCIATED WITH THE NEW MULTI-COMPLETION MONITORING WELL

DWR approved the installation of the first monitoring well in the Wyandotte Creek subbasin through their Technical Support Services program on private land near Lone tree Road and Circle G Ranch Road. Well permit fees are estimated to be \$519. The GSA considered expending funds from the budget to pay this fee.

Motion by Board Member Daley and second by Board Member Goodson to approve expending the actual cost of the well drilling fee permit required by the Butte County Environmental Health Department, up to but not to exceed \$550 from the Wyandotte Creek GSA's available balance. Motion passed.

- AYES: Connelly, Goodson, Bynum, Daley, Wristen
- NOES: None
- ABSENT: None
- ABSTAIN: None

Board Member Bynum returned to the meeting.

7. DISCUSSION REGARDING MEETING DATES FOR NOVEMBER AND DECEMBER 2020

The Board decided by consensus to cancel the November 2020 meeting and to hold the December 17, 2020 meeting as scheduled.

REPORTS AND CORRESPONDENCE

- 8. Wyandotte Creek Financial Report as of October 8, 2020** – The board received a written update.
- 9. Management Committee Update** – Chris Heindell introduced Bruce Wristen.
- 10. Board Recruitment Update** – Kelly Peterson informed the Board that the Board of Supervisors filled the Alternate Domestic Well Representative seat by appointing Rick Wilburn.

PUBLIC COMMENT- NON-AGENDA ITEMS

There were 0 public comments at this meeting.

ADJOURN THE MEETING

Chairperson Connelly adjourned the meeting at 3:07pm.

APPROVED:

ATTESTED:

Chairperson Bill Connelly

Board Secretary Jackie Glover