

JOINT POWERS AUTHORITY BOARD MEETING

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



August 24, 2023
REGULAR MEETING
OPEN SESSION 2:00 PM
MINUTES

This agenda was posted on Thursday, August 17, 2023. This meeting was recorded and may be viewed at: www.youtube.com/watch?v=rwEfmoiiVLM

CALL TO ORDER / ROLL CALL

Chairperson Connelly opened the meeting at 2:05pm.

1. **Pledge of Allegiance** – Led by Chairperson Connelly
2. **Roll Call**

PRESENT: Board Members: Bill Connelly, Janet Goodson, William Bynum, Kyle Daley, Bruce Wristen

Member Agency Staff/Management Committee: Butte County – Kamie Loeser, Christina Buck; TWSD – Chris Heindell; City of Oroville – Matt Thompson; Josh Freitas

REGULAR BUSINESS

3. **The Board may Approve the Minutes of the July 27, 2023 Public Hearing and Regular Meeting.**
 - There was no public comment on this item.
 - Motion by Board member Goodson to approve the Minutes of the July 27, 2023, meeting and seconded by Board Member Daley. Motion passed unanimously.
4. **Consider approval of Amended Resolution No. 2023-01** (Kamie Loeser, Butte County)

After further review of Resolution No. 2023-01, GSA staff and legal counsel recommend adopting an Amended Resolution No. 2023-01 to clarify that, consistent with the Resolution's title and the Board's discussion on July 27, 2023 at which the Wyandotte Creek GSA Board approved the Operations Fee at the same time that it certified the protest results. Adopting the amended

resolution allows allow the Wyandotte Creek GSA Board to rely on the completed Proposition 218 process and the noticed rates if and when it imposes fees in future years.

- There was no public comment on this item.
- Motion by Board Member Wristen to approve the Amended Resolution No. 2023-01 and seconded by Board Member Goodson. Motion passed unanimously.

5. **Approach to Implementation of Sustainable Groundwater Management Grant Program Funded Projects** (Christina Buck, Butte County)

Staff provided a presentation on the proposed approach to implement the grant funded projects.

- There was no public comment on this item.
- Direction was given to staff to implement the grant funded projects as proposed and begin the Request for Proposals process and drafting of subrecipient agreements for the proposed projects, once the Department of Water Resources announces final awards.

REPORTS AND CORRESPONDENCE

6. **Verbal Management Committee Updates** (staff)

Items provided for the Board's information only. No action can be taken on any items unless the Board agrees to include it on a subsequent posted agenda.

- 6.1 Update on Wyandotte Creek Board of Directors and Advisory Committee Appointments
- 6.2 Butte County Public Health Department Quarterly Well Permit Summary
- 6.3 The Department of Water Resources issued their Determination of Approval for the Wyandotte Creek Groundwater Sustainability Plan. Available: <https://www.wyandottecreekgsa.com/wyandotte-creek-groundwater-sustainability-plan-gsp>
- 6.4 Update on the Oroville Wildlife Area Robinson's Riffle Restoration Project

PUBLIC COMMENT- NON-AGENDA ITEMS

There were no public speakers at this meeting for Non-Agenda Items.

ADJOURN THE MEETING

Chairperson Connelly adjourned the meeting at: 2:41pm.

Chairperson Connelly

Kamie Loeser, GSA Administrator