

## JOINT POWERS AUTHORITY BOARD MEETING

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



July 28, 2022  
REGULAR MEETING  
OPEN SESSION 2:00 PM  
AGENDA

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### 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 by one of the methods listed below:

- 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)

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### CALL TO ORDER / ROLL CALL

1. Pledge of Allegiance
2. Roll Call  
Board Members: Bill Connelly, Eric Smith, William Bynum, Kyle Daley, Bruce Wristen  
  
Staff Management Team: Butte County – Kamie Loeser, Christina Buck, TWSD – Chris Heindell, Oroville – Matt Thompson, Jackie Glover

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### CONSENT CALENDAR

1. The Wyandotte Creek GSA Board may approve the minutes of April 28, 2022 (Matt Thompson)

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### REGULAR BUSINESS

2. The Board will discuss the administration and management of the Wyandotte Creek Groundwater Sustainability Agency (GSA). (Kamie Loeser)
3. The Board will review and consider approval of the Wyandotte Creek GSA Budget for the 2022-2023 Fiscal Year. (Kamie Loeser)
4. The Board will receive an update on the Sustainable Groundwater Management Grant Application Process. (Christina Buck)

## **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.

## **ADJOURNMENT**

The meeting will be adjourned. A regular meeting of the Wyandotte Creek GSA Board will be scheduled for September 22, 2022.

*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.