

JOINT POWERS AUTHORITY BOARD MEETING

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



January 25, 2024
REGULAR MEETING
OPEN SESSION 2:00 PM
AGENDA

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.

Attend in-person or listen in by one of the methods listed below. The zoom option is for viewing purposes only.

- 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

CALL TO ORDER / ROLL CALL

1. Pledge of Allegiance

2. Roll Call

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

Staff Management Team: Butte County – Kamie Loeser; TWSD – Chris Heindell; Oroville – Fred Mayo

PUBLIC COMMENT- NON-AGENDA ITEMS

This is the time for the public to address the Board on any matter not already listed on the agenda; comments are limited to three minutes. The Wyandotte Creek GSA Board cannot take any action at this meeting on requests made under this section of the agenda.

REGULAR BUSINESS

3. *Recommend Appointments to the GSA Board

The Wyandotte Creek GSA Board includes one seat for each Member Agency and two Stakeholder Directors, one of which represents Agricultural Domestic Well Users and the other which represents Non-Agricultural Domestic Well Users. On February 11, 2024 the Primary Agricultural Well User

Director seat will expire. The secondary position is currently vacant. The County Clerk of the Board has advertised a vacancy notice and received an application for the position. **(Report – Kamie Loeser)**

Recommendation: Review the application(s) and confirm nomination for the primary Agricultural Stakeholder Director position to be presented to the Board of Supervisors for consideration for appointment at their February 13, 2024 meeting.

4. ***Consideration of Appointments to the Wyandotte Creek Advisory Committee (WAC)**

Pursuant to the Wyandotte Creek GSA JPA, an Advisory Committee consisting of Board appointed at-large members representing various stakeholder interests was established to advise the Wyandotte Creek GSA. The recruitment for two (2) vacant Stakeholder members (Business and Environmental) was conducted and the Board will consider applications for appointment of the new members. **(Report – Kamie Loeser)**

Recommendation: Review the application(s) and appoint member(s) representing the following stakeholder positions: Business stakeholder.

5. ***Consideration of the User Classification Change Request and Appeal Process Revisions**

On October 26, 2023 the Board adopted the User Classification Change Request and Appeal Process to ensure that each parcel subject to the fee is properly classified into the correct user class and is being charged the correct fee. Staff is proposing minor revisions to the process to accurately reflect the Butte County Auditor-Controller's Office tax bill procedures regarding collection and repayment of GSA fees. **(Report – Kamie Loeser)**

Recommendation: Review and adopt the proposed changes.

REPORTS AND CORRESPONDENCE

6. **Management Committee Updates**

6.1. GSA Program Manager Recruitment **(Verbal Report – Kamie Loeser)**

6.2. GSA Subrecipient Agreements **(Verbal Report – Kamie Loeser)**

PUBLIC COMMENT- NON-AGENDA ITEMS

This is the time for the public to address the Board on items not listed on the agenda. The Wyandotte Creek 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 to a regular meeting of the Wyandotte Creek GSA Board to be held in February 22, 2024 at 2:00 pm.

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.

*Materials attached