

JOINT POWERS AUTHORITY BOARD MEETING

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



May 11, 2023
SPECIAL MEETING
OPEN SESSION 10:00 AM
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, Eric Smith, William Bynum, Kyle Daley, Bruce Wristen

Staff Management Team: Butte County – Kamie Loeser, TWSD – Chris Heindell, Oroville – Matt Thompson, Josh Freitas

REGULAR BUSINESS

3. ***The Board may Approve the Minutes of the April 27, 2023 Board Meeting.**

Action: Approval of the meeting minutes.

4. **Consideration of Wyandotte Creek GSA Fee Options for Long-Term Funding**

The Board will consider draft fee options prepared by the consultant regarding the findings and recommendations from their evaluation of the long-term fee options for the Wyandotte Creek GSA. **(Report and Discussion Lead – Jacques DeBra and Eddy Teasdale, LSCE).**

Recommended Action: That the Board approve one of the presented long term fee options to be included in the Fee Report

REPORTS AND CORRESPONDENCE

5. Verbal Management Committee Updates (staff)

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. A regular meeting of the Wyandotte Creek GSA Board will be scheduled on May 25, 2023 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

JOINT POWERS AUTHORITY BOARD MEETING

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April 27, 2023
MINUTES

This agenda was posted on Friday, April 21, 2023. This meeting was recorded and may be viewed at cityoforoville.org.

CALL TO ORDER / ROLL CALL

Chairperson Connelly opened the meeting at 2:06pm

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

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

Staff Management Team: Butte County – Kamie Loeser, TWSD – Chris Heindell, Oroville – Matt Thompson, Jackie Glover, Josh Freitas.

Board Member William Bynum joins meeting at 2:17 pm.

CLOSED SESSION

The Board held a Closed Session on the following:

3. **Adjourn to Closed Session:** The Board will recess to Closed Session.
 - a. **Conference with Legal Counsel – Potential Litigation** – Pursuant to Government Code Section 54956.9(e)(1).

REGULAR BUSINESS

4. ***The Board may Approve the Minutes of the March 23, 2023 Board Meeting.**

Motion by Board Member Goodson and seconded by Board Member Daley to approve the minutes of March 23, 2023. Motion passed unanimously.

5. ***Consideration of a Draft Technical Memorandum Providing Recommendations Regarding Long-Term Funding Options**

The Management Committee and funding consultant initiated discussions regarding the long term fee options to meet the financial needs for the Wyandotte Creek GSA. (**Report and Discussion Lead – Jacques DeBra and Eddy Teasdale, LSCE**).

The Management Committee directed the consultant to bring back more information and present at a special meeting scheduled for May 11, 2023, at 10:00 am.

REPORTS AND CORRESPONDENCE

6. Verbal Management Committee Updates - None

PUBLIC COMMENT- NON-AGENDA ITEMS

There were 0 public speakers at this meeting.

ADJOURN THE MEETING

Chairperson Connelly adjourned the meeting at 4:16 pm.

Chairperson Bill Connelly

Manager Kamie Loeser