

JOINT POWERS AUTHORITY BOARD MEETING

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



**October 26, 2023
REGULAR MEETING
MINUTES**

CALL TO ORDER / ROLL CALL

1. **Pledge of Allegiance**

2. **Roll Call**

Present Board Members: Kyle Daley(Chair), Tod Kimmelshue(Alternate), Scott Koch(Alternate), Rick Wulbern(Alternate), Eric Smith(Alternate)

Staff Management Team: Butte County – Kamie Loeser, Christina Buck; TWSD – Chris Heindell; Oroville – Fred Mayo (absent)

PUBLIC COMMENT- NON-AGENDA ITEMS

No public comment received.

REGULAR BUSINESS

3. ***Approval of the 8/24/23 Wyandotte Creek GSA Board Regular Meeting Minutes**

This item was removed and will come at a future date.

4. ***Recommend Appointments to the GSA Board**

Kamie Loeser, Director of Water and Resource Conservation with Butte County, presented this item to the Board. The GSA Board nominated William Bynum to the Primary Domestic Well User Stakeholder Director position to be presented to the Butte County Board of Supervisors for consideration for appointment.

Motioned by: Rick Wulbern

Seconded by: Eric Smith

Ayes: Koch, Wulbern, Smith, Chair Daley

Noes: None

Absent: None

Recusal: Kimmelshue

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

Kamie Loeser, Director of Water and Resource Conservation with Butte County, presented this item to the Board. The GSA Board appointed Colleen Duncan and Gretchen Clingenberry to a Domestic Well user's role.

Gretchen

Motioned by: Tod Kimmelshue

Seconded by: Rick Wulbern

Ayes: Kimmelshue, Koch, Wulbern, Smith, Chair Daley

Noes: None

Absent: None

Recusal: None

6. *Consideration of Approval of a User Classification Change and Appeal Process Policy

Kamie Loeser, Director of Water and Resource Conservation with Butte County, presented this item to the Board. The GSA Board voted to approve the user classification change and appeal process policy with the removal of the "rounding up" verbiage.

Jennifer Scheer submitted public comment on this item.

Motioned by: Tod Kimmelshue

Seconded by: Rick Wulbern

Ayes: Kimmelshue, Koch, Wulbern, Smith, Chair Daley

Noes: None

Absent: None

Recusal: None

7. *Consideration of a 2024 Annual Work Plan for the Wyandotte Creek GSA

Christina Buck, Assistant Director of Water and Resource Conservation with Butte County, presented this item to the Board. The GSA Board approved the 2024 Wyandotte Creek GSA Annual Work Plan.

Motioned by: Eric Smith

Seconded by: Tod Kimmelshue

Ayes: Kimmelshue, Koch, Wulbern, Smith, Chair Daley

Noes: None

Absent: None

Recusal: None

8. *Consideration of a Cost Share Agreement Between the Wyandotte Creek GSA and the County of Butte

Kamie Loeser, Director of Water and Resource Conservation with Butte County, presented this item to the Board. The GSA Board voted unanimously to adopt the GSA Administrative Cost Share Agreement.

Motioned by: Eric Smith

Seconded by: Scott Koch

Ayes: Kimmelshue, Koch, Wulbern, Smith, Chair Daley

Noes: None

Absent: None

Recusal: None

9. *Consideration of the 2024 Wyandotte Creek GSA Board and Advisory Committee Meeting Calendar

Kamie Loeser, Director of Water and Resource Conservation with Butte County, presented this item to the Board. The GSA Board adopted the 2024 Wyandotte Creek GSA Board meeting calendar and approved the 2024 WAC meeting calendar.

Motioned by: Tod Kimmelshue

Seconded by: Eric Smith

Ayes: Kimmelshue, Koch, Wulbern, Smith, Chair Daley

Noes: None

Absent: None

Recusal: None

REPORTS AND CORRESPONDENCE

10. Management Committee Updates

10.1. Christina Buck, Assistant Director of Water and Resource Conservation with Butte County provided an Annual Report Timeline. She also reported that the Wyandotte GSA

10.2. Kamie Loeser, Director of Water and Resource Conservation with Butte County spoke on the recruitment process for Program Manager for the GSA.

ADJOURN THE MEETING

The meeting was adjourned at 3:15PM.

Kayla Reaster, Assistant City Clerk

Chairperson