

**July 27, 2023
PUBLIC HEARING AND 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

- A. Pledge of Allegiance
- B. Roll Call

Board Members: Bill Connelly, Janet Goodson, William Bynum, Kyle Daley, Bruce Wristen
Staff Management Team: Butte County – Kamie Loeser, Christina Buck; TWSD – Chris Heindell; Oroville – Matt Thompson, Josh Freitas

CONSENT AGENDA

1. ***The Board may Approve the Minutes of the May 25, 2023 Regular Board Meeting.**
Action: Approval of the meeting minutes.
2. ***Renew contract with Bartkiewicz, Kronick & Shanahan for General Counsel Legal Services** (Kamie Loeser, Butte County)
Recommended Action: Approve contract and authorize the Chair to sign.

PUBLIC HEARING

3. **Conduct Public Hearing: Wyandotte Creek GSA Property Related Fee** (Staff, Butte County and LSCE)

Recommended Action: 1) Conduct the scheduled public hearing to receive protests and public comments on the proposed fee and 2) Count all valid protests received prior to and during the public hearing.

REGULAR BUSINESS

4. ***Consideration of Resolution Certifying Wyandotte Creek Majority Protest Process and Approving Fee and Basis for Setting the Operations Fee** (Staff, Butte County and LSCE)

Recommended Action: Approve RESOLUTION CERTIFYING THE WYANDOTTE CREEK GSA MAJORITY PROTEST PROCESS.

5. ***Consideration of a Resolution to Adopt the Wyandotte Creek GSA FY23-24 Annual Operations Budget** (Staff, Butte County)

Recommended Action: Approve RESOLUTION APPROVING THE FISCAL YEAR 2023-2024 ANNUAL OPERATIONS BUDGET.

6. ***Consideration of a Resolution to Establish and Collect a Fee for the Wyandotte Creek GSA Operations**

Recommended Action: Approve RESOLUTION SETTING THE PROPOSITION 218 PROPERTY BASED WYANDOTTE CREEK GSA OPERATIONS FEES

7. ***Consideration of a Resolution Certifying the Validity of the Legal Process Used to Place Direct Assessments (Special Assessments) on the Secured Tax Roll to establish fees approved by the Wyandotte Creek Board for FY23-24 on the August 10, 2023, County Tax Roll.**

Recommended Action: Approve the RESOLUTION CERTIFYING THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT ASSESSMENTS (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL

8. ***Consideration of a Framework for Fee Review and Appeal Process Policy.**

Recommended Action: Review draft framework and provide direction to staff.

REPORTS AND CORRESPONDENCE

9. **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 to a regular meeting of the Wyandotte Creek GSA Board to be held on **August 24, 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