

JOINT POWERS AUTHORITY BOARD MEETING

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



May 25, 2023
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, Christina Buck TWSD – Chris Heindell, Oroville – Matt Thompson, Josh Freitas

REGULAR BUSINESS

3. ***The Board may Approve the Minutes of the May 11, 2023 Special Board Meeting.**

Action: Approval of the meeting minutes.

4. ***Presentation of the 2022 Annual Report for the Wyandotte Creek Subbasin** (Kelly Peterson, Butte County and Luthorff Scalmanini Consulting Engineers)

Recommendation: Accept for information.

5. ***Consideration of the Final Fee Report Regarding Long-Term Funding for the Wyandotte Creek GSA** (Kamie Loeser, Butte County and LSCE)

The Board will consider the final Fee Report prepared by the consultant.

Recommended Action: That the Board select a Fee option, approve the 2023 Fee Report, and schedule a public hearing for July 27, 2023

6. **Consideration to cancel the June Board meeting and hold a public workshop instead**
(Kamie Loeser, Butte County)

Recommended Action: That the Board cancel the Board meeting and approve scheduling a public workshop.

REPORTS AND CORRESPONDENCE

7. **Verbal Management Committee Updates** (staff)

*7.1 Butte County Public Health Department Quarterly Well Permit Summary

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 July 27, 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