

JOINT POWERS AUTHORITY BOARD MEETING

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



February 23, 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 by one of the methods listed below:

- 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, Christina Buck, TWSD – Chris Heindell, Oroville – Matt Thompson, Jackie Glover

REGULAR BUSINESS

3. Election of Chair and Vice Chair

4. The Board may Approve the Minutes of the November 10, 2022 Board Meeting.

Action: Approval of the meeting minutes.

5. Review of the Current Governance, Structure, and Funding for the Wyandotte Creek GSA.

The Management Committee will review the current governance, structure, responsibilities, and funding of the Wyandotte Creek GSA. (Report: Kamie Loeser)

Recommendation: Information only.

6. **Consideration of Management Options and Revenue Needs for the Future Administration of the Wyandotte Creek GSA.** The Management Committee and funding consultant will initiate discussions regarding the future management, role, funding, and revenue needs of the Wyandotte Creek GSA. (Report: Ludhorff & Scalmanini Consulting Engineers)

Recommendation: To discuss and provide direction as needed.

7. **Consideration of 2023 Wyandotte Creek GSA Board and Advisory Committee Calendar.** The Board will consider for approval a proposed Wyandotte Creek GSA Board and Wyandotte Creek GSA Advisory Committee (WAC) calendar for 2023. (Report: Kamie Loeser)

Recommendation: The Management Committee recommends the Board approve the proposed meeting calendar of the Wyandotte Creek GSA or provide alternative dates or times for these meetings.

REPORTS AND CORRESPONDENCE

8. **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 WC 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 March 23, 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.