

JOINT POWERS AUTHORITY BOARD MEETING

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



July 22, 2021
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 – Kelly Peterson and Christina Buck, TWSD – Chris Heindell, Oroville – Matt Thompson

CONSENT CALENDAR

1. Approval of the Minutes of June 24, 2021 Board Meeting (Matt Thompson)
2. Approval of Kelly Peterson as the Wyandotte Creek GSA Administrator (Kelly Peterson)
3. Approval of Christina Buck as the Wyandotte Creek GSA GSP Manager (Kelly Peterson)

REGULAR BUSINESS

4. The Board may provide recommendations on revisions to the Sustainable Management Criteria and Monitoring Network Draft Chapters (Kelley Peterson)
5. The Board will receive an update on the Projects and Management Actions Chapter Overview and Schedule (Kelly Peterson)

6. **The Members will consider setting future joint board meeting dates for the continued review of draft individual GSP chapters and components, and the review and approval of the public review draft and the final compiled GSP.** (Matt Thompson)

REPORTS AND CORRESPONDENCE

7. **Management Committee Update** (Verbal Report - Kelly Peterson)
8. **Draft meeting minutes from the most recent Wyandotte Creek Advisory Committee Meeting** (Written Report - Kelley Peterson)
9. **Monthly Financial Status Report** (Written Report - Kelly Peterson)
10. **Correspondence from Community Member Tasha Levinson** (Written Correspondence)

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.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Wyandotte Creek GSA Board will be August 26, 2021 at 2pm.

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.