

JOINT POWERS AUTHORITY BOARD MEETING

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



**March 23, 2023
MINUTES**

This agenda was posted on Thursday 16, 2023. This meeting was recorded and may be viewed at cityoforoville.org.

CALL TO ORDER / ROLL CALL

Chairperson Connelly opened the meeting at 2pm

1. **Pledge of Allegiance** – Led by Board Member Goodson
2. **Roll Call**

PRESENT: 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, Josh Freitas

REGULAR BUSINESS

3. ***The Board may Approve the Minutes of the February 23, 2023 Board Meeting.**

Motion by Board Member Wristen and seconded by Vice Chairperson Bynum to approve the minutes of February 23, 2023. Motion passed unanimously.

4. ***Consideration of Wyandotte Creek GSA Five Year Revenue Projections and Fee Options**
The Management Committee and funding consultant initiated discussions regarding approving the updated GSA Five-Year Revenue Projections needed to evaluate potential fee options for the WDC GSA. (Report: Ludhorff & Scalmanini Consulting Engineers)

Motion by Board Member Goodson and seconded by Board Member Daley to approve the Revenue Projection. Motion passed unanimously.

REPORTS AND CORRESPONDENCE

5. **Verbal Management Committee Updates** - None

PUBLIC COMMENT- NON-AGENDA ITEMS

There were 0 public speakers at this meeting.

ADJOURN THE MEETING

Chairperson Connelly adjourned the meeting at 2:45pm

Chairperson Bill Connelly

Manager Kamie Loeser