

JOINT POWERS AUTHORITY BOARD MEETING

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



**January 25, 2024
REGULAR MEETING
MINUTES**

CALL TO ORDER / ROLL CALL

1. **Pledge of Allegiance** - Led by Bill Connelly

2. **Roll Call**

Board Members: Bill Connelly (present), Janet Goodson (absent), William Bynum (present), Kyle Daley (present), Bruce Wristen (present)

Staff Management Team: Butte County – Kamie Loeser (present); TWSD – Chris Heindell (present); Oroville – Fred Mayo (not present); Kayla Reaster (present)

PUBLIC COMMENT - NON-AGENDA ITEMS

No public comment received.

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REGULAR BUSINESS

3. ***Recommend Appointments to the GSA Board**

Kamie Loeser presented this item to the GSA Board. The GSA Board unanimously nominated Kyle Daley for the Primary Agricultural Stakeholder Director position. This nomination will be presented at the February 13, 2024 Butte County Board of Supervisors Meeting.

Motioned by: William Bynum

Seconded by: Bruce Wristen

Ayes: Bynum, Wristen, and Connelly

Noes: None

Absent: Goodson

Recusal: Daley

4. ***Consideration of Appointments to the Wyandotte Creek Advisory Committee (WAC)**

Kamie Loeser presented this item to the GSA Board. The GSA Board unanimously appointed Joe Gleeson to the Business Stakeholder position.

Motioned by: Bruce Wristen

Seconded by: William Bynum

Ayes: Bynum, Wristen, Daley, and Connelly

Noes: None

Absent: Goodson

Recusal: None

5. ***Consideration of the User Classification Change Request and Appeal Process Revisions**

Kamie Loeser presented this item to the GSA Board. The GSA Board unanimously adopted the proposed changes.

Motioned by: Bruce Wristen

Seconded by: William Bynum

yes: Bynum, Wristen, Daley, and Connelly

Noes: None

Absent: Goodson

Recusal: None

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REPORTS AND CORRESPONDENCE

6. **Management Committee Updates**

6.1. Kamie Loeser, Director of Water Resources reported on the GSA Program Manager Recruitment.

6.2. Kamie Loeser, Director of Water Resources reported on the GSA Subrecipient Agreements.

PUBLIC COMMENT - NON-AGENDA ITEMS

No public comment received.

ADJOURN THE MEETING

The meeting was adjourned at 2:26PM.

Kayla Reaster, Assistant City Clerk

Chairperson