

JOINT POWERS AUTHORITY BOARD MEETING

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



June 27, 2024
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

GSA Program Manager: Dillon Raney

Member Agency Management Committee: Butte County – Kamie Loeser, TWSD – Chris Heindell; Oroville – Fred Mayo

REGULAR BUSINESS

3. *Approval of the 5/23/24 Wyandotte Creek GSA Board Meeting Minutes

Action: Approve the Wyandotte Creek GSA meetings minutes.

4. *Update of the Wyandotte Creek GSA SGMA Projects (Becky Fairbank, Butte County)

Requested Action: Accept for information.

5. *Consideration of a Resolution to Adopt the 2024-25 Fiscal Year Operating Budget for the Wyandotte Creek GSA (Report – Dillon Raney)

The Board will review and consider the proposed budget for the Wyandotte Creek GSA operations and SGMA compliance activities for the 2024-25 fiscal year.

Requested Action: Adopt the following resolution approving the 2024-25 operations budget for the Wyandotte Creek GSA.

RESOLUTION NO 2024-01 APPROVING THE FISCAL YEAR 2023-24 WYANDOTTE CREEK GSA ANNUAL OPERATIONS BUDGET

6. *Consideration of a Resolution to Establish and Collect a Fee for Wyandotte Creek GSA
(Report – Dillon Raney)

If the proposed 2024/25 fiscal year budget is approved, the Board will consider a resolution to establish and collect a GSA operations fee for fiscal year 2024/25.

Requested Action: Adopt the following resolution establishing a Wyandotte Creek GSA Operations fee for the fiscal year 2024-25.

RESOLUTION NO 2024-02 SETTING THE 2024-25 WYANDOTTE CREEK GSA OPERATIONS FEE AND REQUEST OF BUTTE COUNTY TO COLLECT THE FEE ON THE 2025 TAX ROLL

REPORTS AND CORRESPONDENCE

7. Management Committee Updates

7.1. Management Committee Update

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 October 24, 2024 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