

JOINT POWERS AUTHORITY BOARD MEETING

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



**February 23, 2023
MINUTES**

This agenda was posted on Thursday, February 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 Chairperson Connelly

2. **Roll Call**

PRESENT: Board Members: Bill Connelly, Janet Goodson, William Bynum, Kyle Daley, Scott Koach

Staff Management Team: Butte County – Kamie Loeser, Christina Buck, TWSD – Chris Heindell, Oroville – Matt Thompson, Jackie Glover, Josh Freitas

REGULAR BUSINESS

3. **Election of Chair and Vice Chair** – Motion by Board Member Bynum and seconded by Board Member Goodson to select Bill Connelly as Chair. Motion by Board Member Daley and seconded by Board Member Goodson to select Board Member Bynum as Vice Chair. Motions passed unanimously.

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

Motion by Vice Chairperson Bynum and seconded by Board Member Goodson to approve the minutes of November 10, 2022. Motion passed unanimously.

5. **Review of the Current Governance, Structure, and Funding for the Wyandotte Creek GSA.** The Management Committee reviewed the current governance, structure, responsibilities, and funding of the Wyandotte Creek GSA. (Report: Kamie Loeser)

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

Board Member Goodson left the meeting at 3:19pm.

Motion by Vice Chairperson Bynum and second by Board Member Daley to adopt the tentative budget. Motion passed with Board Member Goodson Absent.

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

Motion by Board Member Daley and seconded by Vice Chairperson Bynum to approve the meeting calendar. Motion passed with Board Member Goodson absent.

REPORTS AND CORRESPONDENCE

8. **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 3:26pm.

Chairperson Bill Connelly

Manager Kamie Loeser