

JOINT POWERS AUTHORITY BOARD MEETING

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



May 25, 2023
REGULAR MEETING
MINUTES

This agenda was posted on Thursday, May 18, 2023. This meeting was recorded and may be viewed at cityoforoville.org

CALL TO ORDER / ROLL CALL

1. **Pledge of Allegiance** – Led by Chairperson Connelly

2. **Roll Call**

PRESENT: Board Members: Bill Connelly, Janet Goodson, William Bynum, Kyle Daley, Bruce Wristen

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

ABSENT: NONE

REGULAR BUSINESS

3. ***The Board may Approve the Minutes of the May 11, 2023 Special Board Meeting.**

Motion by Board Member Goodson and seconded by Board Member Daley to approve the minutes of May 25, 2023. Motion passed unanimously.

4. ***Presentation of the 2022 Annual Report for the Wyandotte Creek Subbasin** (Kelly Peterson, Butte County and Luhdorff Scalmanini Consulting Engineers)

Kelly Peterson from Butte County and Luhdorff Scalmanini Consulting Engineers presented the 2022 Annual Report for the Wyandotte Creek Subbasin.

5. ***Consideration of the Final Fee Report Regarding Long-Term Funding for the Wyandotte Creek GSA** (Kamie Loeser, Butte County and LSCE)

The Management Committee and funding consultants discussed the two funding options, Irr/Non-Irr (1) and Irr/Non-Irr (2) chosen for the fee report during the May 11, 2023, meeting. With this final fee report the Board can approve the 2023 Fee Report and select the Fee option best suited to the Wyandotte Creek GSA funding needs.

Motion by Board Member Wristen and seconded by Board Member Goodson to approve the 2023 Fee Report. Motion passed unanimously.

Motion by Board Member Daley and seconded by Board Member Goodson to approve Irr/Non-Irr (2) fee option to fund the Wyandotte Creek GSA. Motion passed unanimously.

6. **Consideration to cancel the June Board meeting and hold a public workshop instead**
(Kamie Loeser, Butte County)

Kamie Loeser from Butte County asked the Board to consider canceling the June 22, 2023 Board meeting and hold a public workshop to discuss the approved fee option with the public.

Motion by Board Member Daley and seconded by Board Member Wristen. Motion passed unanimously.

REPORTS AND CORRESPONDENCE

7. **Verbal Management Committee Updates** (staff)

*7.1 Butte County Public Health Department Quarterly Well Permit Summary

PUBLIC COMMENT- NON-AGENDA ITEMS

There were 0 Public Speakers at this meeting.

ADJOURN THE MEETING

Chairperson Connelly adjourned the meeting at 3:20pm.

Chairperson Bill Connelly

Manager Kamie Loeser