

JOINT POWERS AUTHORITY BOARD MEETING

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



April 27, 2023
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, Eric Smith, William Bynum, Kyle Daley, Bruce Wristen

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

CLOSED SESSION

Public Comments or Board Disqualifications: Members of the public may address the Board at this time on the closed session item; comments are limited to three minutes, or another time limit determined by the Chair.

3. **Adjourn to Closed Session:** The Board will recess to Closed Session.

- a. **Conference with Legal Counsel – Potential Litigation** – Pursuant to Government Code Section 54956.9(e)(1).

4. **Closed Session Announcement**

REGULAR BUSINESS

5. ***The Board may Approve the Minutes of the March 23, 2023 Board Meeting.**

Action: Approval of the meeting minutes.

6. ***Consideration of a Draft Technical Memorandum Providing Recommendations Regarding Long-Term Funding Options**

The Board will consider the draft Technical Memorandum prepared by the consultant regarding the findings and recommendations from their evaluation of the long-term fee options for the Wyandotte Creek GSA. (**Report and Discussion Lead – Jacques DeBra and Eddy Teasdale, LSCE**).

Recommendation: That the Board approve one or more of the following long term fee options to be included in the Fee Report:

- a) Uniform fee option that would result in a fee per acre; and/or
- b) Irrigated/Non-Irrigated fee option based on allocating a higher percentage of the total revenue to irrigated acreage; and/or
- c) Land Use Hybrid fee option that could allocate funding by other parcel-specific data.

REPORTS AND CORRESPONDENCE

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

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. A regular meeting of the Wyandotte Creek GSA Board will be scheduled on May 25, 2023 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