

JOINT POWERS AUTHORITY BOARD MEETING

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



May 11, 2023
SPECIAL MEETING
MINUTES

This agenda was posted on Thursday, May 4, 2023. This meeting was recorded and may be viewed at cityoforoville.org

CALL TO ORDER / ROLL CALL

Chairperson Connelly opened the meeting at 10:05 AM.

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

2. **Roll Call**

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

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

ABSENT: Board Members: Janet Goodson

REGULAR BUSINESS

3. ***The Board may Approve the Minutes of the April 27, 2023, Board Meeting.**

Motion by Board Member Daley and seconded by Board Member Wristen to approve the minutes of April 27, 2023. Motion passed unanimously.

4. **Consideration of Wyandotte Creek GSA Fee Options for Long-Term Funding**

The Management Committee and funding consultant discussed multiple funding options to fulfill the Wyandotte Creek GSA's revenue needs and direct consultant to include approved funding options in Fee Report.

Motion by Board Member Wristen and seconded by Board Member Daley to instruct the funding consultant to include two funding options, Irr/Non-Irr (1) and Irr/Non-Irr (2) in the Fee Report. Motion passed unanimously.

REPORTS AND CORRESPONDENCE

5. **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 11:19 am.

Chairperson Bill Connelly

Manager Kamie Loeser