

## JOINT POWERS AUTHORITY BOARD MEETING

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



April 27, 2023  
MINUTES

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This agenda was posted on Friday, April 21, 2023. This meeting was recorded and may be viewed at [cityoforoville.org](http://cityoforoville.org).

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### CALL TO ORDER / ROLL CALL

Chairperson Connelly opened the meeting at 2:06pm

1. **Pledge of Allegiance** – Led by Chairperson Connelly
2. **Roll Call**

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

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

Board Member William Bynum joins meeting at 2:17 pm.

### CLOSED SESSION

The Board held a Closed Session on the following:

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).

### REGULAR BUSINESS

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

Motion by Board Member Goodson and seconded by Board Member Daley to approve the minutes of March 23, 2023. Motion passed unanimously.

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

The Management Committee and funding consultant initiated discussions regarding the long term fee options to meet the financial needs for the Wyandotte Creek GSA. (**Report and Discussion Lead – Jacques DeBra and Eddy Teasdale, LSCE**).

The Management Committee directed the consultant to bring back more information and present at a special meeting scheduled for May 11, 2023, at 10:00 am.

## **REPORTS AND CORRESPONDENCE**

6. 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 4:16 pm.

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Chairperson Bill Connelly

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Manager Kamie Loeser