

July 27, 2023
PUBLIC HEARING AND REGULAR MEETING
MINUTES

This agenda was posted on, Thursday, July 20, 2023. This meeting was recorded and may be viewed at: <https://www.youtube.com/watch?v=rwEfmoiiVLM>

CALL TO ORDER / ROLL CALL

Chairperson Connelly opened the meeting at 2:03pm

- A. **Pledge of Allegiance** – Led by Chairperson Connelly
- B. **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

CONSENT AGENDA

1. ***The Board may Approve the Minutes of the May 25, 2023, Regular Board Meeting.**
2. ***Renew contract with Bartkiewicz, Kronick & Shanahan for General Counsel Legal Services** (Kamie Loeser, Butte County)
 - Motion by Board Member Goodson and seconded by Board Member Bynum to approve Consent Agenda. Motion Passed unanimously.

PUBLIC HEARING

3. **Conduct Public Hearing: Wyandotte Creek GSA Property Related Fee** (Staff, Butte County and LSCE)
 - Chairperson Connelly opened the public hearing at 2:06 pm
 - The Board received 6 public comments on the proposed fee.
 - Chairperson Connelly directed the Agency's consultant to tabulate the written protests submitted; 108 eligible written protest ballots were counted, 5979 protest ballots were needed to constitute a valid protest. Protest fails.
 - Ballot breakdown: Wyandotte Creek GSA PO Box received 84 ballots, Wyandotte Creek GSA Office received 9 ballots, Public Protest Hearing received 15 ballots.
 - Chairperson Connelly closed public hearing at 2:44pm

REGULAR BUSINESS

4. ***Consideration of Resolution Certifying Wyandotte Creek Majority Protest Process and Approving Fee and Basis for Setting the Operations Fee** (Staff, Butte County and LSCE)
 - Motion by Board Member Wristen and seconded by Board Member Bynum to approve Resolution 23-01 certifying the Wyandotte Creek GSA majority protest process and approving the fee. Motion passed unanimously.
5. ***Consideration of a Resolution to Adopt the Wyandotte Creek GSA FY23-24 Annual Operations Budget** (Staff, Butte County)
 - Motion by Board Member Goodson and seconded by Board Member Wristen to approve Resolution 23-02 adopting the Wyandotte Creek GSA FY 23-24 Annual Operation Budget. Motion passed unanimously.
6. ***Consideration of a Resolution to Establish and Collect a Fee for the Wyandotte Creek GSA Operations**
 - Motion by Board Member Wristen and seconded by Board Member Goodson to approve Resolution 23-03 to establish and collect a fee for the Wyandotte Creek GSA Operations. Motion passed unanimously.
7. ***Consideration of a Resolution Certifying the Validity of the Legal Process Used to Place Direct Assessments (Special Assessments) on the Secured Tax Roll to establish fees approved by the Wyandotte Creek Board for FY23-24 on the August 10, 2023, County Tax Roll.**
 - Motion by Board Member Daley and seconded by Board Member Bynum to approve Resolution 23-04 certifying the validity of the legal process used to place direct assessments (special assessments) on the secured tax roll. Motion passed unanimously.
8. ***Consideration of a Framework for Fee Review and Appeal Process Policy.**
 - The Board reviewed the draft framework and provided direction to staff. This item will be brought back at a future meeting date.

REPORTS AND CORRESPONDENCE

9. **Verbal Management Committee Updates - None**

PUBLIC COMMENT - NON-AGENDA ITEMS

There were 0 public speakers at this meeting for Non-Agenda items.

ADJOURN THE MEETING

Chairperson Connelly adjourned the meeting at 3:49 pm.

Chairperson Connelly

Kamie Loeser, GSA Administrator