

JOINT POWERS AUTHORITY BOARD MEETING

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



October 26, 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, Janet Goodson, Rick Wulbern (Alternate), Kyle Daley, Bruce Wristen

Staff Management Team: Butte County – Kamie Loeser, Christina Buck; TWSD – Chris Heindell; Oroville – Fred Mayo

PUBLIC COMMENT- NON-AGENDA ITEMS

This is the time for the public to address the Board on any matter not already listed on the agenda; comments are limited to three minutes. The Wyandotte Creek GSA Board cannot take any action at this meeting on requests made under this section of the agenda.

REGULAR BUSINESS

3. *Approval of the 8/24/23 Wyandotte Creek GSA Board Regular Meeting Minutes

Action: Approve the Wyandotte Creek GSA meeting minutes.

4. ***Recommend Appointments to the GSA Board**

The primary Domestic Well User Stakeholder Director position term expired on August 27, 2023. As per the Joint Powers Agreement (JPA) Amendment #1, Article 7 Section 7.3(b), the Wyandotte Creek GSA Board of Directors confirms a nomination for the Domestic Well User Stakeholder Director from a list of qualified nominees submitted to Butte County pursuant to an open application process specified in the Bylaws. The Wyandotte Creek Board of Directors' nomination will be presented to the Board of Supervisors for consideration for appointment. The Butte County of Supervisors shall consider the nominees at a regular meeting and shall appoint the Domestic Well User Stakeholder Director. **(Report – Kamie Loeser)**

Recommendation: Review the application(s) and confirm nomination for the primary Domestic Well User Stakeholder Director position to be presented to the Board of Supervisors for consideration for appointment.

5. ***Consideration of Appointments to the Wyandotte Creek Advisory Committee (WAC)**

Pursuant to Wyandotte Creek GSA JPA, a Wyandotte Creek Advisory Committee (WAC) consisting of Board appointed at-large members representing various stakeholder interests was established to advise the Wyandotte Creek GSA. The recruitment for four (4) Stakeholder members whose terms have expired, or have remained vacant, was conducted. The Board will consider applications for appointment of new WAC members. **(Report – Kamie Loeser)**

Recommendation: Review the applications and appoint members representing the following stakeholder positions:

6. ***Consideration of Approval of a User Classification Change and Appeal Process Policy**

The long-term funding mechanism/fee consultant team and member agency staff (Management Committee), with review and input from the Wyandotte Creek Advisory Committee, have developed a draft User Classification Change and Appeal Process Policy that would ensure that each parcel subject to the fee is properly classified into the correct user class and is being charged the correct fee amount on a per acre per year basis. **(Report – Kamie Loeser)**

Recommendation: Approve the User Classification Change and Appeal Process Policy and/or provide direction to the Management Committee.

7. ***Consideration of a 2024 Annual Work Plan for the Wyandotte Creek GSA**

The Board will review and consider a Draft Annual Work Plan outlining the anticipated tasks and activities that may take place during the 2024 calendar year. **(Report – Christina Buck)**

Recommendation: Approve the 2024 Wyandotte Creek GSA Annual Work Plan or provide direction to the Management Committee.

8. ***Consideration of a Cost Share Agreement Between the Wyandotte Creek GSA and the County of Butte**

The Board will review and consider an agreement with the County of Butte to provide compensation for specific administrative and management services performed by County staff in support of the GSA, including those which are outlined in the 2024 Work Plan or related to carrying out grant-funded projects and activities **(Report – Kamie Loeser)**

Recommendation: Adopt the GSA Administrative Cost Share Agreement or provide direction to the Management Committee.

9. ***Consideration of the 2024 Wyandotte Creek GSA Board and Advisory Committee Meeting Calendar**

The Board will consider Management Committee's recommended calendars for both the Wyandotte Creek GSA Board and WAC meetings in 2024. **(Report – Kamie Loeser)**

Recommendation: Adopt the 2024 Wyandotte Creek GSA Board meeting calendar and approve the 2024 WAC meeting calendar or provide direction to the Management Committee.

REPORTS AND CORRESPONDENCE

10. **Management Committee Updates**

- 10.1. Annual Report Timeline **(Verbal Report – Christina Buck)**
- 10.2. Other **(Management Committee Staff)**

ADJOURN THE MEETING

The meeting will be adjourned to a regular meeting of the Wyandotte Creek GSA Board to be held on January 25, 2024 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 provided in Agenda Packet