

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT **BOARD OF DIRECTORS**

Regular Meeting Scheduled 2:00 p.m. May 14, 2019
1960 Elgin Street, Oroville, CA 95966

Materials related to an item on the open meeting agenda that are provided to the Board of Directors, including those provided to the Board after distribution of the agenda packet, are available during normal business hours for public inspection upon distribution at the Lake Oroville Area Public Utility District Office, 1960 Elgin St., Oroville, CA 95966.

ACTION ITEMS

- 1. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA**
The meeting will open with a salute to the flag of the United States of America.
- 2. MOMENT OF SILENCE**
The Board of Directors will observe a moment of silence.
- 3. ROLL CALL AND ACKNOWLEDGMENT OF VISITORS**
Individuals will be provided the opportunity to address the Board regarding matters not scheduled on the agenda. No action will be taken by the Board on these matters; however, the Board may ask questions for clarification and refer to staff or other resources for information and request staff report at a subsequent meeting. Comments on items scheduled on the agenda may be made as they are considered by the Board.
- 4. CONSENT AGENDA**
All items listed under the Consent Agenda are considered routine and will be enacted by one motion unless an item is removed. Consent agenda items will be read by title only. There will be no separate discussion of these items unless members of the Board or person in the audience request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) is removed from the Consent Agenda, the item(s) will be considered immediately following action on the Consent Agenda.
 - 4.1 BOARD MEETING MINUTES–
REGULAR BOARD MEETING OF APRIL 9, 2019 & SPECIAL BOARD MEETING OF
APRIL 16, 2019**
 - 4.2 FINANCIAL REPORT–MONTH ENDING APRIL 30, 2019**
 - 4.3 PAYMENT OF WARRANTS–MONTH ENDING APRIL 30, 2019**
- 5. ITEMS REMOVED FROM CONSENT AGENDA**
DISCUSSION WITH POSSIBLE ACTION

6. NUMBER 01–2019 RESOLUTION OF APPRECIATION FOR T.C. DENNIS IN RECOGNITION OF 40 YEARS OF SERVICE AS A DIRECTOR

The Board will review and consider approving Resolution No. 01-2019 Resolution of Appreciation in Recognizing Director T.C. Dennis' 40 Years of Service on the L.O.A.P.U.D. Board of Directors.

DISCUSSION WITH POSSIBLE ACTION

7. ADOPTION OF RESOLUTION NO. 02–2019 APPROPRIATIONS LIMIT FOR THE 2019/2020 FISCAL YEAR

The Board will review and consider approving Resolution No. 02-2019 setting the Fiscal Year 2019/2020 Appropriations Limit at \$973,171.62 per State mandated percentages for Butte County.

DISCUSSION WITH POSSIBLE ACTION

8. RESOLUTION NUMBER 03–2019 KELLY RIDGE ESTATES MAINTENANCE & OPERATIONS CHARGE TO TAX ROLLS AND DELINQUENT SEWER SERVICE ACCOUNTS TO TAX ROLL

The Board will review and consider approving Resolution No. 03-2019 adding the Kelly Ridge Estates maintenance & operations charge and the delinquent sewer service accounts to the Butte County 2019/2020 tax roll.

DISCUSSION WITH POSSIBLE ACTION

9. RENEW HUMANA SPECIALTY BENEFITS FOR LIFE AND DENTAL INSURANCE PLAN 2019/2020

The Board will consider approving the renewal of Humana Specialty Benefits for Life and Dental Insurance Plan commencing June 1, 2019.

DISCUSSION WITH POSSIBLE ACTION

10. RENEWAL OF BLUE SHIELD EMPLOYEE HEALTH INSURANCE PLANS,

The Board will consider approving the renewal of Blue Shield Health Insurance Plan commencing June 1, 2019.

DISCUSSION WITH POSSIBLE ACTION

11. APPROVAL OF TRAKIT MEMORANDUM OF UNDERSTANDING RENEWAL WITH BUTTE COUNTY

The Board will consider approving the renewal of the Trakit MOU with Butte County.

DISCUSSION WITH POSSIBLE ACTION

12. REQUEST AUTHORIZATION TO HIRE AT AN ADVANCED STEP SALARY RANGE

The Board will consider authorizing the General Manager to hire at an advanced step salary range.

DISCUSSION WITH POSSIBLE ACTION

13. 2019/2020 DRAFT BUDGET REVIEW

The Board will review the proposed 2019-2020 Draft Budget.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

- 14. SC-OR COMMISSIONER'S REPORT**
- 15. BCSDA REPRESENTATIVES' AND LAFCo REPORT**
- 16. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
- 17. ADJOURNMENT**