

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Regular Meeting Scheduled 2:00 p.m. October 13, 2020
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 on the District website.

During this difficult time, due to the shelter in place orders, we invite you to join today's scheduled meeting via Zoom by using your phone to attend the meeting.

Please call the District office at **(530) 533-2000** for assistance in participating in the teleconference.

Dial in: 1-669-900-9128
Meeting ID: 833 4507 4013
Passcode: 416598

To ensure that our meetings are as orderly as possible, and to enable public participation at the proper times during the meeting, we are asking that everyone take a moment to ensure your line stays muted until public comment is invited. When it comes time for public comment, we will leave enough time for participants to unmute and speak to the entire group and our board.

Because attendees cannot see each other's mute status, we will simply need to be patient as we wait in between comments, and do our best not to speak over each other. Please state your name for the record before sharing comments. We're committed to keeping the public engaged throughout this crisis and appreciate your help in making that happen.

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- SPECIAL BOARD MEETING OF SEPTEMBER 11, 2020.

4.2 FINANCIAL REPORT-MONTH ENDING SEPTEMBER 30, 2020

4.3 PAYMENT OF WARRANTS-MONTH ENDING SEPTEMBER 30, 2020

5. ITEMS REMOVED FROM CONSENT AGENDA

DISCUSSION WITH POSSIBLE ACTION

6. COVID 19 UPDATE

General Manager McCutcheon will provide an update to the Board on the District's response to the COVID 19 pandemic.

DISCUSSION WITH POSSIBLE ACTION

7. NORTH COMPLEX - WEST ZONE FIRE UPDATE

General Manager McCutcheon will provide an update to the Board on the District's response to the North Complex - West Zone Fire.

DISCUSSION WITH POSSIBLE ACTION

8. REQUEST AUTHORIZATION TO PROCEED WITH BLACK MOUNTAIN SOFTWARE UPGRADE FOR ACCOUNTING AND PAYROLL

The Board will consider authorizing General Manager McCutcheon to proceed with the purchase of the accounting & payroll modules for our current Black Mountain Software.

DISCUSSION WITH POSSIBLE ACTION

9. BUTTE LAFCo SPECIAL DISTRICT REGULAR ENTERPRISE MEMBER NOMINATION

The Board will consider nominating a qualified individual to serve on the LAFCo Commission to fill the "Special District Regular Enterprise Member" seat vacated by J.J. Keily.

DISCUSSION WITH POSSIBLE ACTION

10. REQUEST APPROVAL TO HIRE A PART-TIME UTILITY WORKER

The Board will consider authorizing General Manager McCutcheon to hire a part-time Utility Worker.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

11. SC-OR COMMISSIONERS' REPORT

12. BCSDA REPRESENTATIVE & LAFCO COMMISSIONER REPORTS

13. QUARTERLY INVESTMENT SUMMARY AND CASH FLOW ANALYSIS

14. BOARD MEMBERS, MANAGERS AND STAFF COMMENTS

- FIELD OPERATIONS SUPERVISOR REPORT
- FACILITIES TOUR
- NEW HIRES
- PROJECT UPDATES

15. BOARD MEETING ADJOURNMENT