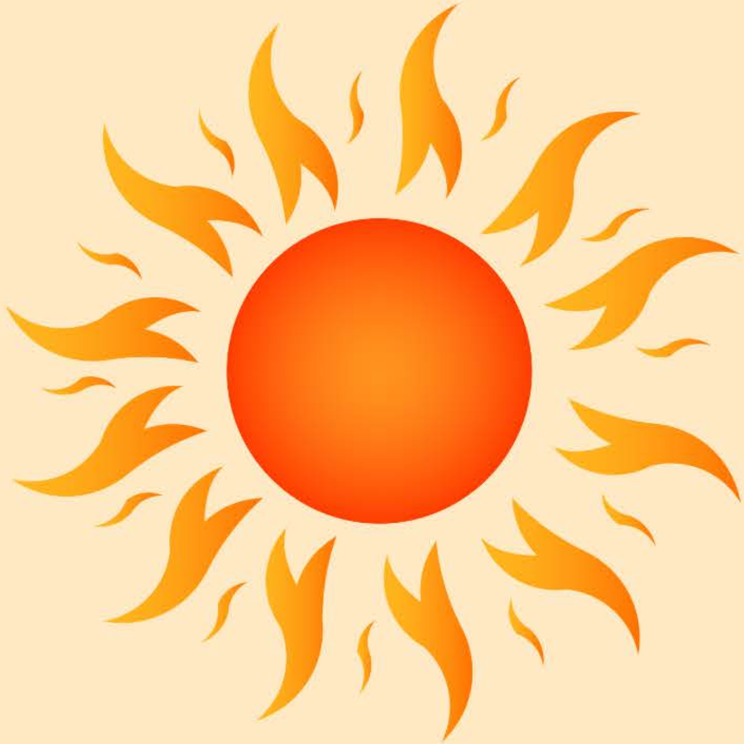

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

REGULAR BOARD MEETING

AUGUST 11, 2026

2:00 PM

TOPIC: LOAPUD BOARD OF DIRECTORS REGULAR MEETING
TIME: AUG 11, 2026 02:00 PM PACIFIC TIME (US AND CANADA)
JOIN ZOOM MEETING
HTTPS://US02WEB.ZOOM.US/J/87289954094?PWD=HKZWPQCKRIHBLEZHNUDOF2RZ87AC5N.1
MEETING CHAT LINK
HTTPS://US02WEB.ZOOM.US/LAUNCH/JC/87289954094
MEETING ID: 872 8995 4094
PASSCODE: 165365

ONE TAP MOBILE
+16694449171,,87289954094#,,,, 165365# US
+16699009128,,87289954094#,,,, 165365# US (SAN JOSE)
JOIN BY SIP
87289954094@ZOOMCRC.COM

Lake Oroville Area Public Utility District
1960 Elgin Street ♦ Oroville, CA 95966

AGENDA

Board of Directors
Regular Meeting
August 11, 2026 ~ 2:00 PM

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.

California Government Code section 54954.2(a)(1) requires the agenda include “information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. An example of agenda language that would satisfy this requirement is: “Any persons requiring a disability-related modification or accommodation to participate in the public meeting can contact the District Secretary at 530-533-2000 at least 48 hours in advance of the meeting.”

We invite you to join today’s scheduled meeting via Zoom by using your phone or computer to attend this meeting. Please go to https://www.loapud.com/2026-08-11-board-meeting to participate in the teleconference.

1. CALL TO ORDER

1.1 Roll Call
1.2 Flag Salute
1.3 Moment of Silence

2. 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 a specific item 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.

2.1 Regular Board Meeting Minutes of July 14, 2026
2.2 Financial Reports for Month Ending July 31, 2026
2.3 Claims Report for the Month Ending July 31, 2026

3. **ITEMS REMOVED FROM THE CONSENT AGENDA (IF ANY)**

4. **REQUEST TO DISPOSE OF SURPLUS EQUIPMENT**

REPORTS AND CONSULTATIONS

5. **SC-OR COMMISSIONER'S REPORT**

6. **BOARD MEMBERS', MANAGER AND STAFF COMMENTS**

    - Field Operations Activity Report
    - District Engineer Sauers Report
    - Manager's Report

7. **FUTURE AGENDA ITEMS**

8. **ADJOURNMENT**