

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Regular Meeting Scheduled 2:00 p.m. April 14, 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 <https://www.loapud.com/2020-04-14-2020-board-meeting>

During this difficult time, due to the shelter in place orders, we are meeting remotely using Zoom Meetings for the foreseeable future. We invite you to join today's scheduled Zoom meeting 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: **959 247 816**

Password: **016752**

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–
REGULAR BOARD MEETING OF MARCH 10, 2020 AND SPECIAL BOARD MEETING
OF MARCH 25, 2020**
- 4.2 **FINANCIAL REPORT-MONTH ENDING MARCH 31, 2020**
- 4.3 **PAYMENT OF WARRANTS–MONTH ENDING MARCH 31, 2020**

5. **ITEMS REMOVED FROM CONSENT AGENDA**
DISCUSSION WITH POSSIBLE ACTION

6. **RIVER RANCH (FORMERLY GARDEN OAKS) – PROJECT UPDATE**
General Manager McCutcheon will present the Board with an update on the River Ranch (formerly Garden Oaks) project.
DISCUSSION WITH POSSIBLE ACTION

7. **REVIEW SAUERS ENGINEERING PROPOSAL FOR LIFT STATION DESIGN**
The Board will review and consider approving Sauers Engineering’s proposal for lift station design.
DISCUSSION WITH POSSIBLE ACTION

8. **AMENDMENT OF BOARD POLICY NO. 3030 “EXPENSE AUTHORIZATION”**
The Board will review and consider approving the proposed amendments to Board Policy No. 3030 “Expense Authorization.”
DISCUSSION WITH POSSIBLE ACTION

9. **COVID-19 UPDATE**
General Manager McCutcheon will present the Board with an update on the effects to the District of the COVID-19 pandemic.
DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

10. **SC-OR COMMISSIONERS’ REPORT**
11. **BCSDA REPRESENTATIVE & LAFCo COMMISSIONER REPORTS**
12. **QUARTERLY INVESTMENT SCHEDULE & CASH FLOW SUMMARY**
13. **BOARD MEMBERS AND STAFF COMMENTS**
14. **BOARD MEETING ADJOURNMENT**