



AGENDA

1960 Elgin Street
Oroville, CA 95966
530-533-2000
www.loapud.com

Board of Directors
Special Meeting
November 30, 2022 – 4:15 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.

During this difficult time, we invite you to join today's scheduled meeting via Zoom by using your phone or computer to attend this meeting. Please call our District office at **(530)533-2000** for assistance in participating in the teleconference.

Dial in: 1-669-900-9128
Meeting ID: 843 5806 2128
Passcode: 441667

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 are committed to keeping the public engaged throughout this crisis and appreciate your help in making that happen.

1. **CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Flag Salute
- 1.3 Moment of Silence

2. **DISCUSSION AND APPROVAL TO AMEND PURCHASE ORDER #1000900C TO NIXON EGLI FOR THE PURCHASE OF THE AVAILABLE 12 YARD ECO 900 COMBO TRUCK TO BE DELIVERED IN MARCH 2023.**

GM Goyer will present the Board with the updated proposal from Nixon Egli to provide a similar 12 yard ECO 900 Combo Truck to the District.

DISCUSSION WITH POSSIBLE ACTION

3. **DISCUSSION AND APPROVAL OF THE PURCHASE AND INSTALLATION OF THE XIO CLOUD SCADA SYSTEM TO THE VISTA DEL CERRO LIFT STATION.**

GM Goyer will present the proposal for the purchase and installation of the XIO Cloud SCADA System to the Vista Del Cerro Lift Station.

DISCUSSION WITH POSSIBLE ACTION

4. **DISCUSSION REGARDING THE APPOINTMENT OF DISTRICT REAL PROPERTY NEGOTIATORS**

The Board will consider appointment of GM David Goyer and District Engineer Keith Knibb to be the LOAPUD District Real Property Negotiators and authorize negotiations with the legal representation for the former El Medio Fire District regarding APN #'s 035-106-003, 035-106-004, 035-106-008 (3515 Myers Street, Oroville, CA).

DISCUSSION WITH POSSIBLE ACTION

5. **CLOSED SESSION-CONFERENCE WITH REAL PROPERTY NEGOTIATORS – GOVERNMENT CODE SECTION § 54956.8**

<u>Property:</u>	APN #'s 035-106-003, 035-106-004, 035-106-008 (3515 Myers Street, Oroville.CA).
<u>Agency negotiator:</u>	GM David Goyer – LOAPUD - General Manager Keith Knibb – LOAPUD - District Engineer
<u>Negotiating parties:</u>	Legal representation for the former El Medio Fire District
<u>Under negotiation:</u>	Price and Terms of Payment

6. **ADJOURNMENT**