

# **AGENDA**

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

**Special Meeting Scheduled 3:00 p.m. October 29, 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: 815 6468 7307  
Passcode: 565830

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. COMMUNITY POWER RESILIENCY ALLOCATION TO SPECIAL DISTRICTS PROGRAM RFP  
GRANT OPPORTUNITY**

Board to consider authorizing General Manager McCutcheon to enter into and execute any agreements on behalf of the District in regards to the Community Power Resiliency Allocation to Special Districts Program RFP and any amendments and extensions thereof.

**REPORTS AND CONSULTATIONS**

**5. BOARD MEMBERS', STAFF & MANAGER COMMENTS**

**6. BOARD MEETING ADJOURNMENT**