



AGENDA

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

Board of Directors
Regular Meeting
October 10, 2023 – 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.”

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: 856 2854 1276
Passcode: 620223

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
- 1.4 Public Comment

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 September 12, 2023

2.2 Financial Reports for Month Ending September 30, 2023

2.3 Claims Report for Month Ending September 30, 2023

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

4. **RIVER RANCH DEVELOPMENT AGREEMENT ADDENDUM NO. 1**

The Board will review and consider approving the proposed Addendum No.1 to the River Ranch Oroville, LLC Development agreement.

DISCUSSION WITH POSSIBLE ACTION

5. **CEQA ENVIRONMENTAL REVIEW FOR 3520 SPENCER AVE. APN #035-106-005**

In accordance with Section 15063 of the EIR guidelines. Final comments of Public Hearing and acceptance of the Final Negative Declaration, CEQA Environmental Review for 3520 Spencer Ave. APN 035-106-005

DISCUSSION WITH POSSIBLE ACTION

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

<u>Property:</u>	APN #035-160-005 (3520 Spencer Ave. Oroville.CA).
<u>Agency negotiator:</u>	GM David Goyer – LOAPUD - General Manager Keith Knibb – LOAPUD - District Engineer
<u>Negotiating parties:</u>	Joan Kelsay and her legal representative Jessica Cosgrove
<u>Under negotiation:</u>	Price and Terms of Payment

REPORTS AND CONSULTATIONS

7. **SC-OR COMMISSIONER’S REPORT**

8. **QUARTERLY INVESTMENT SUMMARY AND CASH FLOW ANALYSIS**

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

- **FIELD OPERATIONS ACTIVITY REPORT**
- **MANAGER'S REPORT**

10. **FUTURE AGENDA ITEMS**

11. **ADJOURNMENT**