



# AGENDA

1960 Elgin Street  
Oroville, CA 95966  
530-533-2000  
[www.loapud.com](http://www.loapud.com)

Board of Directors  
Regular Meeting  
June 8, 2021 – 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.

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: 823 7249 2709  
Passcode: 246454

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. **SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA**

2. **MOMENT OF SILENCE**

3. **ROLL CALL AND ACKNOWLEDGEMENT 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 reports 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 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.

**4.1 BOARD MEETING MINUTES: REGULAR MEETING MAY 11, 2021**

**4.2 FINANCIAL REPORT MONTH ENDING: MAY 31, 2021**

**4.3 PAYMENT OF CLAIMS MONTH ENDING: MAY 31, 2021**

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

6. **REVIEW RIVER RANCH DRAFT DOCUMENTS**

GM McCutcheon will present the Board with the Draft Agreements for the River Ranch Development for review and discussion.

*DISCUSSION ONLY*

7. **DISCUSSION REGARDING DISTRICT CONTRIBUTION TO THE OPHIR LINCOLN LIFT STATION AND FORCE MAIN COMPONENT OF THE RIVER RANCH DEVELOPMENT AND APPOINTMENT OF DISTRICT REAL PROPERTY NEGOTIATORS**

GM McCutcheon will present the Board with information for discussion regarding a District Contribution to the Ophir Lincoln Lift Station and Force Main component of the River Ranch Development. The Board will consider appointment of GM Scott McCutcheon and District Engineer Keith Knibb to be the LOAPUD District Real Property Negotiators and authorize negotiations with River Ranch, LLC with regards to the River Ranch Project APN's 078-090-043 & 078-090-044.

*DISCUSSION WITH POSSIBLE ACTION*

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

<u>Property:</u>	APN's 078-090-043 and 078-090-044(Ophir Rd. and Lincoln Blvd., Oroville, CA)
<u>Agency negotiator:</u>	Scott McCutcheon – LOAPUD - General Manager Keith Knibb – LOAPUD - District Engineer
<u>Negotiating parties:</u>	River Ranch, LLC
<u>Under negotiation:</u>	Price and Terms of Payment

9. **REVIEW AND APPROVAL OF MATHEWS, HUTTON & WARREN PRE-AUDIT ENGAGEMENT LETTER**

The Board will review and consider approving the Pre-Audit Engagement Letter from Mathews, Hutton & Warren for pre-auditing services for the 2020-21 audit.

*DISCUSSION WITH POSSIBLE ACTION*

10. **APPOINT REPLACEMENT PERSONNEL COMMITTEE MEMBER**

The President will appoint a Director to replace past Director Hosley on the Personnel Committee.

*DISCUSSION WITH POSSIBLE ACTION*

11. **APPOINT REPLACEMENT LATERAL COMMITTEE MEMBER**

The President will appoint a Director to replace past Director Kuehner on the Lateral Committee.

*DISCUSSION WITH POSSIBLE ACTION*

12. **CONSIDERATION OF DRAFT 2021-22 FISCAL YEAR BUDGET AND ADOPTION OF RESOLUTION NO. 04-2021 ADOPTING BUDGET FOR FISCAL YEAR 2021-22**

The Board will review the draft 2021-2022 budget along with recommendations from the Personnel Committee and consider adopting Resolution No. 04-2021 setting sewer service charge and step system sewer service charge rates, KRE pumping charges, regular pumping charges, annexation fees, capacity charges, plan check fees and connections fees.

*DISCUSSION WITH POSSIBLE ACTION*

13. **APPROVAL OF REVISED BOARD POLICY NO. 2151 "EMPLOYMENT COMPENSATION SCHEDULE"**

The Board will review and consider approving the revised Board Policy No. 2151 "Employment Compensation Schedule".

*DISCUSSION WITH POSSIBLE ACTION*

14. **APPOINT SC-OR COMMISSIONERS FOR 2021-2022**

The President will name two (2) Directors to sit on the SC-OR Commission for 2021-2022 and designate a voting representative.

*DISCUSSION WITH POSSIBLE ACTION*

15. **BOARD CONSIDERATION OF "REQUEST FOR VARIANCE" – VAUGHT PROPERTY APN 078-080-013**

GM McCutcheon will present the Board with information regarding the "Request for Variance" - Vaught Property APN #078-080-013

*DISCUSSION WITH POSSIBLE ACTION*

**REPORTS AND CONSULTATIONS**

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

17. **BCSDA REPRESENTATIVES AND LAFCO REPORT**

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

- Staff Appreciation and Safety Dinner
- District is 83 years old this month.

19. **ADJOURNMENT**