



AGENDA

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

Board of Directors
Regular Meeting
November 9, 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: 896 9629 8708
Passcode: 899954

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 OCTOBER 12, 2021

4.2 FINANCIAL REPORT MONTH ENDING: OCTOBER 31, 2021

4.3 PAYMENT OF CLAIMS MONTH ENDING: OCTOBER 31, 2021

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

6. **PRESENTATION OF THE 2020-21 INDEPENDENT AUDIT REPORT**

The Board will review and consider approving the Independent Audit Report prepared by SingletonAuman for the fiscal year ending June 30, 2021.

Discussion with possible action

7. **BILLING DOCUMENT SYSTEMS (BDS) REVIEW**

Staff will update the Board regarding BDS pricing and price guarantee.

Discussion with possible action

8. **REQUEST APPROVAL TO SUBMIT PALERMO WASTEWATER CONSOLIDATION PLANNING GRANT APPLICATION AND ADOPTION OF RESOLUTION NO. 06-2021 "AUTHORIZING THE GENERAL MANAGER OR DESIGNEE AS DULY AUTHORIZED REPRESENTATIVES FOR THE DISTRICT"**

The Board will review the request for approval to submit the Palermo Wastewater Consolidation Planning Grant Application and consider adopting Resolution No. 06-2021 "Authorizing the General Manager or Designee as Duly Authorized Representatives for the District" as part of the process of submitting the application.

Discussion with possible action

9. **REQUEST TO REVIEW AND ADOPT POLICY 2379 – "JOB DESCRIPTION-CUSTOMER ACCOUNT SPECIALIST"**

The General Manager will request that the Board waive the requirement to review a draft of a proposed new policy at a prior regular meeting and adopt Policy 2379- "Job Description-Customer Account Specialist".

Discussion with possible action

10. **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

11. **APPROVAL OF "RESOLUTION NO. 07-2021 AUTHORIZING REMOTE MEETINGS CONSISTENT WITH AB 361"**

The Board will review and consider accepting "Resolution No. 07-2021 Authorizing remote meetings consistent with AB361"

Discussion with Possible Action

12. **APPROVAL OF GENERAL MANAGER'S CONTRACT**

The Board will review and consider approving the General Manager's contract.

Discussion with possible action

REPORTS AND CONSULTATIONS

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

14. **BCSDA REPRESENTATIVES AND LAFCo REPORT**

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

- FIELD OPERATIONS REPORT
- PERSONNEL COMMITTEE REPORT

16. **FUTURE AGENDA ITEMS**

17. **ADJOURNMENT**