



AGENDA

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

Board of Directors
Special Meeting
January 11, 2022 – 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: 839 1588 6026
Passcode: 780322

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. **PROMOTION OF ROBERT BRODERSON TO FIELD OPERATIONS TECHNICIAN**

Recognize Robert Broderson's promotion from a Utility Worker II to Field Operations Technician effective January 10, 2022.

No action requested

3. **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.

- 3.1 Special Board Meeting Minutes of December 14, 2021
- 3.2 Financial Reports for Month Ending December 30, 2021
- 3.3 Claims Report for Month Ending December 30, 2021

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

REGULAR BUSINESS

5. **REQUEST A BUDGET AMENDMENT TO THE CAPITAL EXPENDITURES LINE FOR THE INCREASE IN COST TO PURCHASE THE NIXON-EGLI 2021 900-ECO 6 YARD COMBINATION TRUCK IN LIEU OF A NEW JET RODDER.**

The Board will review the revised quote from Nixon-Egli for a 2021 900-ECO 6 Yard Combination Truck and consider a budget amendment to increase the existing capital expenditures line item "Jet Rodder" and authorize payment to Nixon-Egli in an amount not to exceed \$420,000.00.

Discussion with Possible Action

6. **ADOPTION OF "RESOLUTION NO. 01-2022 AUTHORIZING REMOTE MEETINGS CONSISTENT WITH AB 361"**

The Board will review and consider accepting "Resolution No. 01-2022 Authorizing remote meetings consistent with AB361"

Discussion with Possible Action

REPORTS AND CONSULTATIONS

7. **UPDATE ON GRANT APPLICATION FOR THE PALERMO WASTEWATER CONSOLIDATION PLANNING GRANT**

8. **UPDATE ON LEAP / REAP GRANTS FOR LAS PLUMAS - OPHIR / VIA CANELA**

9. **UPDATE ON CALIFORNIA STATE PARKS AND BIDWELL MARINA PROCEDURES**

10. **QUARTERLY LOAPUD INVESTMENT SCHEDULE, INCOME STATEMENT AND BALANCE SHEET**

11. **SC-OR COMMISSIONERS' REPORT**

12. **BCSDA REPRESENTATIVES AND LAFCo REPORT**

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

- FIELD OPERATIONS REPORT
- PROGRESS REPORT ON BILLING DOCUMENT SYSTEMS

14. **FUTURE AGENDA ITEMS**

15. **ADJOURNMENT**