



AGENDA

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

Board of Directors
Special Meeting
February 8, 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: 847 4386 1056
Passcode: 383683

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. **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 January 11, 2022
- 2.2 Financial Reports for Month Ending January 31, 2022
- 2.3 Claims Report for Month Ending January 31, 2022

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

REGULAR BUSINESS

4. **REQUEST APPROVAL OF JOHN CHRISTOPHERSON'S SURVEYING ESTIMATE FOR THE SOUTH OROVILLE GRAVITY LINE FOR THE LEAP AND REAP GRANT.**

GM Goyer and Engineering Knibb will present John Christopherson's surveying estimate for the South Oroville Gravity Line for the LEAP and REAP Grants.

Discussion with Possible Action

5. **UPDATE ON THE STATE OF CALIFORNIA RECREATION AREA AND BIDWELL MARINA PROCEDURES**

GM Goyer will update the Board on the status of the procedures for the State of California Recreation Area and Bidwell Marina.

No Action Requested

6. **EMPLOYEE APPRECIATION DINNER**

GM Goyer will update the Board on the status of the Employee Appreciation Dinner.

No Action Requested

7. **ADOPTION OF "RESOLUTION NO. 02-2022 AUTHORIZING REMOTE MEETINGS CONSISTENT WITH AB 361"**

The Board will review and consider accepting "Resolution No. 02-2022 Authorizing Remote Meetings Consistent With AB361"

Discussion with Possible Action

REPORTS AND CONSULTATIONS

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

9. **BCSDA REPRESENTATIVES AND LAFCo REPORT**

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

- FIELD OPERATIONS REPORT

11. **FUTURE AGENDA ITEMS**

12. **ADJOURNMENT**