

AGENDA

Board of Directors

Regular Meeting

October 13, 2026 ~ 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.”

We invite you to join today’s scheduled meeting via Zoom by using your phone or computer to attend this meeting. Please go to <https://www.loapud.com/2026-10-13-board-meeting> to participate in the teleconference.

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Flag Salute
- 1.3 Moment of Silence

2. INTERVIEW APPLICANT TO FILL BOARD MEMBER VACANCY

3. BOARD OF DIRECTORS VACANCY – RECOMMENDATION FOR APPOINTMENT

The Board will consider recommending an individual to the Butte County Board of Supervisors for appointment to the vacant position on the Lake Oroville Area Public Utility District Board of Directors.

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 Regular Board Meeting Minutes of September 8, 2026
- 4.2 Financial Reports for Month Ending September 30, 2026
- 4.3 Claims Report for the Month Ending September 30, 2026

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

6. ADOPT RESOLUTION NO. 05-2026 APPLICATION FOR ANNEXATION OF THE LANDS OF TRIBBLE, EDWARDS, NUNNLEY AND HYVARINEN

The Board will review and consider adopting Resolution No. 05-2026, a Resolution of Application of the Lake Oroville Area Public Utility District requesting the Local Agency Formation Commission to take proceedings for the annexation of the following properties to the District:

Lands of Bill & Christine Tribble
4066 Hildale Ave.
APN 068-346-018

Lands of Jared Edwards
4068 Hildale Ave.
APN 068-346-012

Lands of Hyvarinen Family Trust
4080 Hildale Ave.
APN 068-346-020

Lands of JD Nunnley
4090 Hildale Ave.
APN 068-346-022

Total Area: ±2.62 acres

**7. REVIEW AND CONSIDER ADOPTING BOARD POLICY #2226 - PREGNANCY
DISABILITY LEAVE**

The Board will consider adopting Board Policy #2226 – Pregnancy Disability Leave.

8. REVIEW AND CONSIDER ADOPTING BOARD POLICY #2227 – LACTATION POLICY

The Board will consider adopting Board Policy #2227 – Lactation Policy.

**9. REVIEW AND CONSIDER ADOPTING AN AMENDMENT TO BOARD POLICY #2260 –
DISCIPLINARY ACTION**

The Board will consider adopting an amendment to Board Policy #2260 – Disciplinary Action.

REPORTS AND CONSULTATIONS

10. SC-OR COMMISSIONER'S REPORT

11. BOARD MEMBERS' MANAGER AND STAFF COMMENTS

- Field Operations Activity Report
- District Engineer Sauers Report
- Manager's Report

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT