Lake Oroville Area Public Utility District
1960 Elgin Street ♦ Oroville, CA 95966

AGENDA

Board of Directors
Regular Meeting
September 8, 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/2026-09-08-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. 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 August 11, 2026
2.2 Financial Reports for Month Ending August 31, 2026
2.3 Claims Report for the Month Ending August 31, 2026

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

4. PRESENTATION OF THE 2024-25 INDEPENDENT AUDIT REPORT

The Board will review and consider approving the Independent Audit Report prepared by SingletonAuman PC for the fiscal year ending June 30, 2025.

REPORTS AND CONSULTATIONS

5. SC-OR COMMISSIONER'S REPORT

6. BOARD MEMBERS' MANAGER AND STAFF COMMENTS

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

7. FUTURE AGENDA ITEMS

8. RECESS AND RECONVENE AT 3515 MYERS STREET, OROVILLE, CA FOR INSPECTION

9. ADJOURNMENT