

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

BOARD OF DIRECTORS

Regular Meeting Scheduled 2:00 p.m. November 10, 2020

1960 Elgin Street, Oroville, CA 95966

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 to attend the meeting.

Please call the District office at **(530) 533-2000** for assistance in participating in the teleconference.

Dial in: 1-669-900-9128

Meeting ID: 821 0940 4756

Passcode: 765528

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're committed to keeping the public engaged throughout this crisis and appreciate your help in making that happen.

ACTION ITEMS

- 1. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA**
The meeting will open with a salute to the flag of the United States of America.
- 2. MOMENT OF SILENCE**
The Board of Directors will observe a moment of silence.
- 3. ROLL CALL AND ACKNOWLEDGMENT 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 report 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 specific items 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 BOARD MEETING OF OCTOBER 13, 2020 AND THE SPECIAL BOARD MEETING OF OCTOBER 29, 2020.

4.2 FINANCIAL REPORT-MONTH ENDING OCTOBER 31, 2020

4.3 PAYMENT OF WARRANTS–MONTH ENDING OCTOBER 31, 2020

5. ITEMS REMOVED FROM CONSENT AGENDA

DISCUSSION WITH POSSIBLE ACTION

6. PRESENTATION OF THE 2019-20 INDEPENDENT AUDIT REPORT

The Board will review and consider approving the Independent Audit Report prepared by SingletonAuman for the fiscal year ending June 30, 2020

DISCUSSION WITH POSSIBLE ACTION

7. BCSDA CALL FOR NOMINATIONS

The Board will consider submitting nominations for two (2) Enterprise and two (2) Non-Enterprise representatives on the Butte County Special Districts Association board.

8. REQUEST AUTHORIZATION TO ENGAGE MATHEWS HUTTON & WARREN FOR ACCOUNTING SERVICES AS PER BOARD POLICY #3035 “EMPLOYMENT OF OUTSIDE CONTRACTORS”

The Board will consider authorizing the General Manager McCutcheon to engage Mathews Hutton & Warren for Accounting Services.

DISCUSSION WITH POSSIBLE ACTION

9. REQUEST AUTHORIZATION TO AMEND BOARD POLICY #2151 “EMPLOYEE COMPENSATION SCHEDULE”

The Board will consider an amendment to Board Policy #2151 “Employee Compensation Schedule”.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

- 10. SC-OR COMMISSIONERS' REPORT**
- 11. BCSDA REPRESENTATIVE & LAFCO COMMISSIONER REPORTS**
- 12. BOARD MEMBERS, MANAGERS AND STAFF COMMENTS**
 - FIELD OPERATIONS SUPERVISOR REPORT
 - PROJECT UPDATES
 - DISCUSSION REGARDING DISTRICT FINANCING OF CUSTOMER CONNECTIONS
- 13. BOARD MEETING ADJOURNMENT**