



AGENDA

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

Board of Directors
Regular Meeting
March 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: 862 9763 1785
Passcode: 193494

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 February 8, 2022
- 2.2 Financial Reports for Month Ending February 28, 2022
- 2.3 Claims Report for Month Ending February 28, 2022
- 2.4 Adoption of "Resolution No. 03-2022 Authorizing Remote Meetings Consistent With AB 361"

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

REGULAR BUSINESS

4. APPROVAL OF SINGLETONAUMAN AUDIT SERVICE PROPOSAL

The Board will review and consider approving the SingletonAuman proposal for audit services for fiscal years ending 2022-2024.

DISCUSSION WITH POSSIBLE ACTION

5. APPOINTMENT OF 2022-23 BUDGET PERSONNEL ADVISORY COMMITTEE

The President will consider appointing Directors to the 2022-23 Budget Personnel (Wages and Benefits) Advisory Committee

DISCUSSION WITH POSSIBLE ACTION

6. APPOINTMENT OF 2022-23 BUDGET FINANCIAL ADVISORY COMMITTEE

The President will consider appointing Directors to the 2022-23 Budget Financial (Budget) Advisory Committee.

DISCUSSION WITH POSSIBLE ACTION

7. REQUEST APPROVAL OF THE LEFT COAST SCANNING DIGITAL SOLUTIONS PROPOSAL

The Board will review and consider approving the Left Coast Scanning Digital Solutions proposal for the document imaging for the District.

DISCUSSION WITH POSSIBLE ACTION

8. REQUEST APPROVAL OF THE LASERFICHE CLOUD PROPOSAL

The Board will review and consider approving the Laserfiche Cloud proposal for the document management for the District.

DISCUSSION WITH POSSIBLE ACTION

9. APPROVAL OF BOARD POLICY NO. 3055 "DISPOSAL OF SURPLUS PROPERTY OR EQUIPMENT"

The Board will consider approving amendments to Board Policy No. 3055 "Disposal of Surplus Property or Equipment"

DISCUSSION WITH POSSIBLE ACTION

10. **REQUEST A BUDGET AMENDMENT TO THE CAPITAL EXPENDITURE LINE FOR THE COST OF A NEW MANAGER VEHICLE**

The Board will consider a budget amendment to increase the current Capital Expenditure line by not to exceed \$55,000.00 for the purchase of a new manager's vehicle.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

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

12. **BCSDA REPRESENTATIVES AND LAFCo REPORT**

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

- FIELD OPERATIONS REPORT
- MANAGERS REPORT

14. **FUTURE AGENDA ITEMS**

15. **ADJOURNMENT**