



AGENDA

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

Board of Directors
Special Meeting
February 1, 2023 – 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: 821 4688 8299
Passcode: 811330

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. **RESOLUTION NO. 02-2023 – RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY**

The Board will review and consider approving "Resolution No. 02-2023 – Resolution Approving the Purchase of Real Property".

DISCUSSION WITH POSSIBLE ACTION

3. **DESIGNATE GENERAL MANAGER GOYER TO EXECUTE THE AGREEMENT FOR THE PURCHASE OF REAL PROPERTY**

The Board will review and consider designating General Manager Goyer to execute the agreement for the purchase of real property located at 3515 Myers Street, Oroville, CA 95966.

DISCUSSION WITH POSSIBLE ACTION

ADJOURNMENT