



AGENDA

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

Board of Directors
Special Meeting
March 18, 2025
2:00PM

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

Dial in: 1-669-900-9128
Meeting ID: 885 2327 8854
Passcode: 578797

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 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
- 1.4 Public Comment

2. APPROVAL OF APRIL 1, 2025 THROUGH APRIL 1, 2026 GENERAL LIABILITY POLICY JAMES J. COX INSURANCE SERVICES

The Board will review and consider approval of the proposal from James J. Cox Insurance Services for the District insurance policy package for the period of April 1, 2025 through April 1, 2026.

Discussion with Possible Action

3. QUOTATION FROM SHARP'S LOCKSMITHING AND GARAGE DOORS, INC FOR SOLAR GATE OPENERS AT 3515 MYERS STREET

The Board will review and consider approving the quotation from Sharp's Locksmithing and Garage Doors, Inc for the solar gate openers at 3515 Myers Street.

Discussion with Possible Action

4. ADJOURNMENT