



AGENDA

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

Board of Directors
Regular Meeting
April 13, 2021 – 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: 852 9905 5630
Passcode: 431246

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. **SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA**

2. **MOMENT OF SILENCE**

3. **ROLL CALL AND ACKNOWLEDGEMENT 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 reports 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 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.

4.1 BOARD MEETING MINUTES: MARCH 9, 2021 AND MARCH 25, 2021

4.2 FINANCIAL REPORT MONTH ENDING: MARCH 31, 2021

4.3 PAYMENT OF WARRENTS MONTH ENDING: MARCH 31, 2021

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

6. **RIVER RANCH PROJECT UPDATE**

GM McCutcheon and Engineer Knibb will update the Board on the status of the River Ranch Project.

DISCUSSION WITH POSSIBLE ACTION

7. **REQUEST TO AMEND SAUERS ENGINEERING PROPOSAL FOR OPHIR-LINCOLN LIFT STATION DESIGN**

Sauers Engineering is requesting an increase to the original quotation for engineering services to complete the Ophir-Lincoln Lift Station.

DISCUSSION WITH POSSIBLE ACTION

8. **BOARD OF DIRECTORS TO ACCEPT THE RESIGNATION OF DIRECTOR LARRY KUEHNER**

The Board will review and consider accepting Director Larry Kuehner's resignation submitted April 2, 2021.

DISCUSSION WITH POSSIBLE ACTION

9. **ADOPT RESOLUTION NO. 01-2021 RESOLUTION OF APPRECIATION FOR DIRECTOR LARRY KUEHNER'S 8 YEARS OF SERVICE TO THE DISTRICT**

The Board will review and consider adopting Resolution No. 01-2021 Resolution of Appreciation in Recognizing Director Larry Kuehner's 8 Years of Service on the Lake Oroville Area Public Utility District Board of Directors.

DISCUSSION WITH POSSIBLE ACTION

10. **APPROVAL OF MAY 1, 2021 THROUGH MAY 1, 2022 GENERAL LIABILITY POLICY RENEWAL /JAMES J. COX INSURANCE SERVICES**

The Board will review and consider the approval of the proposal for insurance services provided by James J. Cox Insurance Services for the May 1, 2021 through May 1, 2022 general liability insurance policy year.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

11. **SC-OR COMMISSIONER'S REPORT**
12. **BCSDA REPRESENTATIVES' AND LAFCO REPORT**
13. **QUARTERLY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS**
14. **OROVILLE AREA SEWER & WATER PROVIDERS MUNICIPAL SERVICE REVIEW**
15. **BOARD MEMBERS' MANAGER, AND STAFF COMMENTS**
 - **Field Operations Supervisors Report**
 - **Personnel Committee Meetings**
 - **Budget Committee Meetings**
 - **Policy 2151 "Employee Compensation Schedule"**
16. **ADJOURNMENT**