

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Regular Meeting Scheduled 2:00 p.m. May 12, 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, due to the shelter in place orders, 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: **824 1837 5263**

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 APRIL 14, 2020

4.2 FINANCIAL REPORT-MONTH END APRIL 30, 2020

4.3 PAYMENT OF WARRANTS-MONTH ENDING APRIL 30, 2020

5. ITEMS REMOVED FROM CONSENT AGENDA

DISCUSSION WITH POSSIBLE ACTION

6. BOARD OF DIRECTORS ACCEPTANCE OF DIRECTOR JOHN J. 'JACK' KIELY'S RESIGNATION

The Board will review and consider accepting Director Jack Kiely's resignation submitted May 12, 2020.

DISCUSSION WITH POSSIBLE ACTION

7. ADOPTION OF RESOLUTION NUMBER 02-2020 RESOLUTION OF APPRECIATION FOR JOHN J. 'JACK' KIELY IN RECOGNITION OF 23 YEARS OF SERVICE AS A DIRECTOR

The Board will review and consider approving Resolution No. 02-2020 Resolution of Appreciation in Recognizing Director Jack Kiely's 23 Years of Service on the L.O.A.P.U.D. Board of Directors.

DISCUSSION WITH POSSIBLE ACTION

8. ADOPTION OF RESOLUTION NUMBER 03-2020 APPROPRIATIONS LIMIT FOR THE 2020/2021 FISCAL YEAR

The Board will review and consider approving Resolution No. 03-2020 setting the Fiscal Year 2020/2021 Appropriations Limit at \$922,841.22 per State mandated percentages for Butte County.

DISCUSSION WITH POSSIBLE ACTION

9. ADOPTION OF RESOLUTION NUMBER 04-2020 KELLY RIDGE ESTATES MAINTENANCE & OPERATIONS CHARGE TO TAX ROLLS AND DELINQUENT SEWER SERVICE ACCOUNTS TO TAX ROLL

The Board will review and consider approving Resolution No. 04-2020 adding the Kelly Ridge Estates maintenance & operations charge and the delinquent sewer service accounts to the Butte County 2020/2021 tax roll.

DISCUSSION WITH POSSIBLE ACTION

10. RENEWAL OF HUMANA SPECIALTY BENEFITS FOR LIFE AND DENTAL INSURANCE PLAN 2020/2021

The Board will consider approving the renewal of Humana Specialty Benefits for Life and Dental Insurance Plan commencing June 1, 2020.

DISCUSSION WITH POSSIBLE ACTION

11. RENEWAL OF BLUE SHIELD EMPLOYEE HEALTH INSURANCE PLAN 2020/2021

The Board will consider approving the renewal of Blue Shield Health Insurance Plan commencing June 1, 2020.

DISCUSSION WITH POSSIBLE ACTION

12. PROPOSED AMENDMENTS TO POLICY NUMBER 2130 "PAY PERIODS"

The Board will consider amending the Policy No. 2130 "Pay Periods" to accommodate the processing of direct deposit payroll.

DISCUSSION WITH POSSIBLE ACTION

13. 2020 BUTTE LAFCo ELECTION- SPECIAL DISTRICT ALTERNATE "ENTERPRISE OR NON-ENTERPRISE" MEMBER

The Board will consider casting votes for one Special District Alternate "Enterprise or Non-Enterprise" Member on the 2020 Butte LAFCo Election ballot

DISCUSSION WITH POSSIBLE ACTION

14. 2020/2021 DRAFT BUDGET REVIEW

The Board will review the proposed 2020/2021 Draft Budget.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

15. SC-OR COMMISSIONERS' REPORT

16. BCSDA REPRESENTATIVE & LAFCo COMMISSIONER REPORTS

17. BOARD MEMBERS, MANAGERS AND STAFF COMMENTS

18. BOARD MEETING ADJOURNMENT