



Manager's Report

To: Board of Directors

From: Scott McCutcheon, General Manager

Date: March 25, 2020-SPECIAL MEETING

RE: Item No. 1 – Salute To The Flag Of The United States



Manager's Report

To: Board of Directors
From: Scott McCutcheon, General Manager
Date: March 25, 2020-SPECIAL MEETING
RE: Item No. 2 – Moment Of Silence



Manager's Report

To: Board of Directors

From: Scott McCutcheon, General Manager

Date: March 25, 2020-SPECIAL MEETING

RE: Item No. 3 – Roll Call And Acknowledgment Of Visitors



Manager's Report

To: Board of Directors
From: Scott McCutcheon, General Manager
Date: March 25, 2020-SPECIAL MEETING

RE: Item No. 4 – Adopt Resolution 01-2020 'Declaring Local Emergency'

The Board will review and consider adopting Resolution No. 01-2020 Declaring Local Emergency.

Attachment Included

Recommended Action: Adopt Resolution 01-2020 'Declaring Local Emergency'

Finish Resolution with Roll Call

RESOLUTION NO. 01-2020
OF THE LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

DECLARING LOCAL EMERGENCY

WHEREAS, international, national, state, and local health and governmental authorities are responding to an outbreak of respiratory disease caused by the novel coronavirus named “SARS-CoV-2” and the disease it causes has been named the “coronavirus disease 2019”, abbreviated “COVID-19”; and

WHEREAS, the Centers for Disease Control and Prevention has stated that certain populations face elevated risk and widespread transmission of COVID-19 would translate into large numbers of people needing medical care at the same time, resulting in the potential for critical infrastructure to be affected; and

WHEREAS, on January 31, 2020 the U.S. Department of Health and Human Services declared a public health emergency to aid the nation’s healthcare community in responding to COVID-19; and

WHEREAS, on March 4, 2020 the Governor of the State of California declared a state of emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the state prepare for broader spread of COVID-19; and

WHEREAS, on March 13, 2020 the President of the United States of America declared a national emergency and that the federal government would make \$50 billion in emergency funding to assist state and local governments in preventing the spread of and addressing the effects of COVID-19; and

WHEREAS, on March 20, 2020 the Governor of the State of California adopted Executive Order N-33-20 that, among other things, “order[ed] all individuals in the State of California to stay home or at their place of residence except as needed to maintain continuity of operations of the federal critical infrastructure sectors, as outlined at <https://www.cisa.gov/identifying-critical-infrastructure-during-covid-19>”; and

WHEREAS, Lake Oroville Area Public Utility District operates and maintains critical infrastructure to provide essential public wastewater services to the greater Oroville area; and

WHEREAS, Lake Oroville Area Public Utility District and its directors and employees are exempt from the limitations imposed by Executive Order N-33-20 because the District must maintain continuity of operations of federal critical infrastructure sectors, including the water and wastewater systems sector, as outlined at <https://www.cisa.gov/identifying-critical-infrastructure-during-covid-19>; and

WHEREAS, the emergency conditions prevailing because of the COVID-19 pandemic can potentially exceed the services, personnel, equipment and facilities of the District and, in the absence of emergency response and action, could potentially lead to the interruption of essential public wastewater services and/or affect critical wastewater infrastructure.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of Lake Oroville Area Public Utility District as follows:

1. All recitals set forth above are true, correct and valid and are adopted herein as findings by the Board of Directors.
2. That a local emergency now exists throughout Lake Oroville Area Public Utility District and such period of local emergency shall continue for so long as conditions so warrant that designation, in the discretion of the Board of Directors.
3. As a result of the condition of local emergency, the General Manager is authorized and directed to:
 - a. Enter into contracts with neighboring agencies establishing for mutual aid;
 - b. To implement the recommendations and directives of federal, state and local health officials regarding COVID-19;

- c. Temporarily modify the terms and conditions of employment of District employees, as necessary or appropriate to implement the recommendations and directives of health officials regarding COVID-19, while also ensuring continuity of operations of District's federal critical infrastructure sectors, including the water and wastewater systems sector; and
- d. Take such further reasonable and necessary actions to locally respond to the COVID-19 pandemic and to avoid and/or mitigate interruption of essential public water services to the District's customers.
- e. To the extent necessary, the Board hereby ratifies any actions taken by the District Manager since California declared a state of emergency that are consistent with the foregoing.

PASSED AND ADOPTED this 25th day of March 2020 at Oroville, California, after being moved by Director ____ and seconded by Director ____ by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

By _____
Larry Kuehner, President

ATTEST:

Cindy Quigley, Secretary



Manager's Report

To: Board of Directors

From: Scott McCutcheon, General Manager

Date: March 25, 2020-SPECIAL MEETING

RE: Item No. 5 – Board Members', Staff, and Manager Comments