



AGENDA

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

Board of Directors
Regular Meeting
August 9, 2022 – 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: 828 5680 2764
Passcode: 452092

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. **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.

- 2.1 Regular Board Meeting Minutes of July 12, 2022
- 2.2 Financial Reports for Month Ending July 31, 2022
- 2.3 Claims Report for Month Ending July 31, 2022
- 2.4 Adoption of "Resolution No. 12-2022 Authorizing Remote Meetings Consistent With AB 361"

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

4. **BOARD TO REVIEW AND APPROVE THE QUOTATIONS FROM STRATTI TO UPDATE THE DISTRICT'S INFORMATION TECHNOLOGY**

GM Goyer will present the quotations from Stratti to update the District's information technology.

Discussion and possible action

5. **BOARD TO REVIEW AND APPROVE THE QUOTATION FROM STRATTI FOR COMPUTER AND SUPPORT SERVICES FOR THE FISCAL YEARS 2022-25**

GM Goyer will present the Board with the quotation from Stratti to provide technical support services for the District's computers, server and software for fiscal years 2022-25.

Discussion and possible action

6. **CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

CALIFORNIA GOVERNMENT CODE SECTION § 54957 – GENERAL MANAGER

REPORTS AND CONSULTATIONS

7. **LAFCO & SC-OR COMMISSIONER'S REPORT**

8. **BOARD MEMBERS', MANAGER, AND STAFF COMMENTS**

- FIELD OPERATIONS SUPERVISOR REPORT
- MANAGERS REPORT

9. **FUTURE AGENDA ITEMS**

10. **ADJOURNMENT**