



AGENDA

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

Board of Directors
Regular Meeting
December 13, 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: 817 8773 8519
Passcode: 068588

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 November 8, 2022 and Special Board Meeting Minutes of November 30, 2022.
- 2.2 Financial Reports for Month Ending November 30, 2022
- 2.3 Claims Report for Month Ending November 30, 2022
- 2.4 Adoption of "Resolution No. 16-2022 Authorizing Remote Meetings Consistent With AB 361"

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

4. **PRESENTATION OF THE 2021-22 INDEPENDENT AUDIT REPORT**

The Board will review and consider approving the Independent Audit Report prepared by SingletonAuman for the fiscal year ending June 30, 2022.

Discussion with possible action

5. **REVIEW AND APPROVE THE AMENDMENT TO BOARD POLICY #1020 – CONFLICT OF INTEREST**

The Board will review and consider approving the Amendment to Board Policy #1020 – Conflict of Interest.

Discussion with Possible Action

6. **ANNUAL BOARD REORGANIZATION**

The Board will elect a President and Vice President for the 2023 calendar year.

Discussion with Possible Action

7. **2023 REGULAR BOARD MEETING SCHEDULE**

The Board will review and consider approving the 2023 Regular Board Meeting Schedule.

Discussion with Possible Action

8. **REVIEW AND APPROVE XiO CLOUD SCADA SYSTEM QUOTATIONS FOR THE MOORETOWN AND L2 LIFT STATIONS**

The Board will review and consider approving the quotations for the XiO Cloud SCADA System to be installed at the Mooretown and L2 lift stations.

Discussion with Possible Action

REPORTS AND CONSULTATIONS

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

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

- FIELD OPERATIONS SUPERVISOR REPORT
- MANAGERS REPORT

11. **FUTURE AGENDA ITEMS**

12. **ADJOURNMENT**