



AGENDA

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

Board of Directors
Regular Meeting
January 21, 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: 884 3354 1506
Passcode: 817938

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. **OATH OF OFFICE**

Angela Mastelotto and Dee Fairbanks will take the Oath of Office.

5. **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.

5.1 BOARD MEETING MINUTES: DECEMBER 8, 2020

5.2 FINANCIAL REPORT MONTH ENDING: DECEMBER 31, 2020

5.3 PAYMENT OF WARRANTS MONTH ENDING: DECEMBER 31, 2020

6. ITEMS REMOVED FROM THE CONSENT AGENDA (IF ANY)

7. REQUEST BOARD APPROVAL TO PURCHASE NEW EXCAVATOR AND ATTACHMENTS – BUDGET ITEM

The Board will consider the budget item purchase of a new excavator and attachments.

DISCUSSION WITH POSSIBLE ACTION

8. REQUEST BOARD APPROVAL TO PURCHASE NEW DUMP TRAILER – BUDGET ITEM

The Board will consider the budget item purchase of a new dump trailer.

DISCUSSION WITH POSSIBLE ACTION

9. LATERAL COMMITTEE REPORT

The Board will be updated on the progress of the Lateral Committee.

10. REQUEST BOARD APPROVAL TO SEND LETTER TO THE OROVILLE ASSOCIATION OF REALTORS

The board will review and consider sending a letter to the Oroville Association of Realtors.

DISCUSSION WITH POSSIBLE ACTION

11. EXTENDED SICK LEAVE BENEFITS FOR COVID-RELATED ILLNESS OR EXPOSURE

The board will discuss adopting new policy extending leave benefits for COVID-related issues.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

12. SC-OR COMMISSIONER'S REPORT

13. BCSDA REPRESENTATIVES AND LAFCO REPORT

14. QUARTERLY INVESTMENT SUMMARY & CASH FLOW ANALYSIS

15. BOARD MEMBERS', MANAGER, AND STAFF COMMENTS

- Field Operations Supervisors Report
- Project Updates
- 2021 W4 Distribution

16. ADJOURNMENT