



# AGENDA

1960 Elgin Street  
Oroville, CA 95966  
530-533-2000  
[www.loapud.com](http://www.loapud.com)

Board of Directors  
Regular Meeting  
June 14, 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: 813 8591 0043  
Passcode: 069095

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 May10, 2022
- 2.2 Financial Reports for Month Ending May 31, 2022
- 2.3 Claims Report for Month Ending May 31, 2022
- 2.4 Adoption of "Resolution No. 08-2022 Authorizing Remote Meetings Consistent With AB 361"

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

## **REGULAR BUSINESS**

### **4. CONSIDERATION OF DRAFT 2022-23 FISCAL YEAR BUDGET AND ADOPTION OF RESOLUTION NO. 09-2022 ADOPTING BUDGET FOR FISCAL YEAR 2022-23**

The Board will review the draft 2022-2023 budget along with recommendations from the Personnel Committee and consider adopting Resolution No. 09-2022 setting sewer service charge and step system sewer service charge rates, KRE pumping charges, regular pumping charges, annexation fees, capacity charges, plan check fees and connections fees.

*DISCUSSION WITH POSSIBLE ACTION*

### **5. APPROVAL OF REVISED BOARD POLICY NO. 2151 "EMPLOYEE COMPENSATION SCHEDULE"**

The Board will review and consider approving the revised Board Policy No. 2151 "Employee Compensation Schedule".

*DISCUSSION WITH POSSIBLE ACTION*

### **6. APPOINT SC-OR COMISSIONERS FOR 2022-2023**

The President will name two (2) Directors to sit on the SC-OR Commission for 2022-2023 and designate a voting representative.

*DISCUSSION WITH POSSIBLE ACTION*

### **7. RESOLUTION NO. 10-2022 RESOLUTION ADOPTING JUNETEENTH**

The Board will review and consider adopting "Resolution No. 10-2022 – Resolution Adopting Juneteenth"

*DISCUSSION WITH POSSIBLE ACTION*

### **8. APPROVAL OF REVISED BOARD POLICY NO. 2030 "HOLIDAYS"**

The Board will review and consider approving the revised Board Policy No. 2030 "Holidays".

*DISCUSSION WITH POSSIBLE ACTION*

### **9. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

CALIFORNIA GOVERNMENT CODE SECTION § 54957 – GENERAL MANAGER

## **REPORTS AND CONSULTATIONS**

### 10. **LAFCo AND SC-OR REPORTS**

### 11. **BOARD MEMBERS', MANAGER, AND STAFF COMMENTS**

- FIELD OPERATIONS REPORT – FOS Victorino
- MANAGER'S REPORT - GM Goyer

### 12. **FUTURE AGENDA ITEMS**

### 13. **ADJOURNMENT**