



# AGENDA

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

Board of Directors  
Special Meeting  
March 25, 2021 – 4:00 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: 894 1893 1948  
Passcode: 276401

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. **BOARD OF DIRECTORS ACCEPTANCE OF DIRECTOR DON HOSLEY'S RESIGNATION**

The Board will review and consider accepting Director Don Hosley's resignation dated March 22, 2021.

*DISCUSSION WITH POSSIBLE ACTION*

5. **REQUEST AUTHORIZATION TO HIRE AT AN ADVANCED STEP SALARY RANGE**

The Board will consider authorizing GM McCutcheon to hire at an advanced step salary range as per Policy 2150.

*DISCUSSION WITH POSSIBLE ACTION*

6. **CLOSED SESSION – GOVERNMENT CODE § 54956.95**

The Board will convene in closed session to discuss;

1. LIABILITY CLAIMS (Pursuant to Government Code Section 54956.95)

Claimant: Dan Sanders

Agency Claimed Against: Lake Oroville Area Public Utility District

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

8. **ADJOURNMENT**