



AGENDA

1960 Elgin Street
Oroville, CA 95966
530-533-2000
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Board of Directors
Regular Meeting
March 9, 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: 815 1450 7211
Passcode: 538152

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. **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.

4.1 BOARD MEETING MINUTES: FEBRUARY 9, 2021

4.2 FINANCIAL REPORT MONTH ENDING: FEBRUARY 28, 2021

4.3 PAYMENT OF WARRANTS MONTH ENDING: FEBRUARY 28, 2021

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

6. **AMENDMENT TO BOARD POLICY 2151 - “EMPLOYEE COMPENSATION SCHEDULE”**

The Board will consider an amendment to the Board Policy 2151 - “Employee Compensation Schedule”.

DISCUSSION WITH POSSIBLE ACTION

7. **APPROVAL TO PURCHASE ADDITIONAL SOFTWARE UPGRADE – “BMS ACCOUNTS RECEIVABLE MODULE”**

The Board will consider approving the purchase of the additional software upgrade “BMS Accounts Receivable Module”.

DISCUSSION WITH POSSIBLE ACTION

8. **LATERAL COMMITTEE REPORT**

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

DISCUSSION WITH POSSIBLE ACTION

9. **PERSONNEL COMMITTEE REPORT**

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

DISCUSSION WITH POSSIBLE ACTION

10. **2021-22 BUDGET FINANCIAL ADVISORY COMMITTEE APPOINTMENTS**

The Board President will consider appointing Directors to the 2021-22 Budget Financial Advisory Committee.

DISCUSSION WITH POSSIBLE ACTION

11. **CSDA ELECTION SEASON – NOMINATIONS REQUESTED**

The Board will consider submitting a nomination for CSDA Board of Directors – Seat A.

DISCUSSION WITH POSSIBLE ACTION

12. **SDRMA ELECTION SEASON**

The Board will be updated on the status of nominations for four (4) Directors at SDRMA.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

13. **SC-OR COMMISSIONER'S REPORT**

14. **BCSDA REPRESENTATIVES AND LAFCO REPORT**

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

- Field Operations Supervisors Report
- CALOES Grant Award Denial

16. **ADJOURNMENT**