



AGENDA

1960 Elgin Street
Oroville, CA 95966
530-533-2000
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Board of Directors
Regular Meeting
September 14, 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: 828 8716 7390
Passcode: 062231

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: REGULAR MEETING AUGUST 10, 2021
SPECIAL MEETING AUGUST 5, 2021
SPECIAL MEETING AUGUST 27, 2021

4.2 FINANCIAL REPORT MONTH ENDING: AUGUST 31, 2021

4.3 PAYMENT OF CLAIMS MONTH ENDING: AUGUST 31, 2021

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

6. PRESENTATION BY DANIA JIMMERSON OF THE STATE WATER BOARD REGARDING PALERMO WASTEWATER

Dania Jimmerson with the Central Valley Regional Water Quality Control Board will give a presentation regarding a potential Wastewater Consolidation Project for the community of Palermo.

7. APPROVAL OF “RESOLUTION NO. 05-2021 KYLE ROBERSON APN 079-090-030 ACCEPTANCE OF SEWERAGE FACILITIES”

The Board will review and consider accepting “Resolution No. 05-2021 Kyle Roberson APN 079-090-030 Acceptance of Sewerage Facilities”.

Discussion with Possible Action

8. REVIEW AND AUTHORIZE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING (MOU) FOR THE LEAP AND REAP GRANTS

The Board will review and consider executing the Memorandum of Understanding (MOU) for the LEAP and REAP grants.

Discussion with Possible Action

9. APPROVAL OF THE 2021 SEWER SYSTEM MASTER PLAN

The Board will consider approving the 2021 Sewer System Master Plan as prepared by Sauers Engineering.

Discussion with Possible Action

10. APPROVAL OF THE 2021 SEWER SYSTEM MANAGEMENT PLAN

The Board will consider approving the 2021 Sewer System Management Plan as prepared by Sauers Engineering.

Discussion with Possible Action

11. REQUEST A BUDGET AMENDMENT TO THE CAPITAL EXPENDITURES LINE FOR THE INCREASE IN COST OF A NEW FORD F250 SERVICE TRUCK WITH UTILITY BOX

The Board will consider a budget amendment to increase the Capital Expenditures line for the purchase price of a new Ford F250 Service Truck with Utility Box.

Discussion with Possible Action

12. **REQUEST A BUDGET AMENDMENT TO PERFORM A FULL PUMP OVERHAUL AT THE HANGING TREE LIFT STATION**

The Board will consider a budget amendment to allow for anticipated increases for a complete overhaul to Hanging Tree List Station.

Discussion with Possible Action

13. **CLOSED SESSION – GOVERNMENT CODE §54957.6**

CONFERENCE WITH DISTRICT LABOR NEGOTIATOR REGARDING THE UNREPRESENTED POSITION OF GENERAL MANAGER (Pursuant to Government Code Section 54957.6)

REPORTS AND CONSULTATIONS

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

15. **BCSDA REPRESENTATIVES AND LAFCo REPORT**

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

- FIELD OPERATIONS REPORT
- PERSONNEL COMMITTEE REPORT

17. **ADJOURNMENT**