



AGENDA

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

Board of Directors
Regular Meeting
October 11, 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: 815 3491 8400
Passcode: 841822

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 September 13, 2022
- 2.2 Financial Reports for Month Ending September 30, 2022
- 2.3 Claims Report for Month Ending September 30, 2022
- 2.4 Adoption of "Resolution No. 14-2022 Authorizing Remote Meetings Consistent With AB 361"
- 2.5 Accept Amendment to Board Policy "2152 GM COMPENSATION 2021-26".

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

4. **BOARD TO REVIEW AND APPROVE THE PURCHASE OF A “NEW CATERPILLAR 249 D3 COMPACT TRACK LOADER”**

The Board will review the quotation and approve the purchase of a “New Caterpillar 249 D3 Compact Track Loader (Skid Steer)”. This is a planned capital expenditure item on our 2022-23 Fiscal Budget.

5. **BOARD TO REVIEW AND APPROVE THE PURCHASE OF A “NEW CATERPILLAR 440 BACKHOE LOADER”**

The Board will review the quotation and approve the purchase of a “New Caterpillar 440 Backhoe Loader”. This is a planned capital expenditure item on our 2022-23 Fiscal Budget.

6. **BOARD TO REVIEW AND APPROVE THE PURCHASE OF FIVE (5) EACH APEX WIRELESS HEADSETS**

The Board will review the quotation and approve the purchase of five (5) each Apex Wireless Headsets as per the quotation provided.

REPORTS AND CONSULTATIONS

7. **LAFCO & SC-OR COMMISSIONER’S REPORT**

8. **QUARTERLY INVESTMENT SUMMARY, QUARTERLY INCOME STATEMENT AND BALANCE SHEET**

9. **BOARD MEMBERS’, MANAGER, AND STAFF COMMENTS**

- FIELD OPERATIONS SUPERVISOR REPORT
- MANAGERS REPORT

10. **FUTURE AGENDA ITEMS**

11. **ADJOURNMENT**