



AGENDA

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

Board of Directors
Regular Meeting
July 11, 2023 – 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.

California Government Code section 54954.2(a)(1) requires the agenda include “information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. An example of agenda language that would satisfy this requirement is: “Any persons requiring a disability-related modification or accommodation to participate in the public meeting can contact the District Secretary at 530-533-2000 at least 48 hours in advance of the meeting.”

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: 893 2137 6594
Passcode: 318231

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
- 1.4 Public Comment

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 June 13, 2023

2.2 Financial Reports for Month Ending June 30, 2023

2.3 Claims Report for Month Ending June 30, 2023

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

4. **BOARD OF DIRECTORS ACCEPTANCE OF DIRECTOR FAIRBANK'S RESIGNATION FROM THE OFFICE OF PRESIDENT OF THE BOARD**

The Board will consider accepting Director Fairbank's request to resign from the office of President of the Board and continue his term as Director submitted July 11, 2023.

DISCUSSION WITH POSSIBLE ACTION

5. **BOARD REORGANIZATION**

The Board will elect an Interim Vice President for the remainder of the 2023 calendar year.

DISCUSSION WITH POSSIBLE ACTION

6. **DISCUSSION REGARDING THE APPOINTMENT OF DISTRICT REAL PROPERTY NEGOTIATORS**

The Board will consider appointment of GM David Goyer and District Engineer Keith Knibb to be the LOAPUD District Real Property Negotiators and authorize negotiations with the property owner Joan Kelsay and her legal representation Jessica Cosgrove regarding APN# 035-106-005 (3520 Spencer Ave., Oroville, CA).

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

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

8. **QUARTERLY INVESTMENT SUMMARY AND CASH FLOW ANALYSIS**

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

- **FIELD OPERATIONS ACTIVITY REPORT**
- **MANAGER'S REPORT**

10. **FUTURE AGENDA ITEMS**

11. **ADJOURNMENT**