

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT **BOARD OF DIRECTORS**

Regular Meeting Scheduled 2:00 p.m. March 12, 2019
1960 Elgin Street, Oroville, CA 95966

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 during normal business hours for public inspection upon distribution at the Lake Oroville Area Public Utility District Office, 1960 Elgin St., Oroville, CA 95966.

ACTION ITEMS

- 1. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA**
The meeting will open with a salute to the flag of the United States of America.
- 2. MOMENT OF SILENCE**
The Board of Directors will observe a moment of silence.
- 3. ROLL CALL AND ACKNOWLEDGMENT 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 report 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 specific items 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 BOARD MEETING OF FEBRUARY 12, 2019**
 - 4.2 FINANCIAL REPORT–MONTH ENDING FEBRUARY 28, 2019**
 - 4.3 PAYMENT OF WARRANTS–MONTH ENDING FEBRUARY, 2019**
- 5. ITEMS REMOVED FROM CONSENT AGENDA**
DISCUSSION WITH POSSIBLE ACTION

6. **APPROVAL OF MAY 1, 2019 THROUGH APRIL 30, 2020 GENERAL LIABILITY POLICY RENEWAL / JAMES J. COX INSURANCE SERVICE**
James Cox of James J. Cox Insurance Service will be present to answer questions and review with the Board the proposed May 1, 2019 through April 30, 2020 general liability insurance policy.
DISCUSSION WITH POSSIBLE ACTION
7. **CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT B**
The Board will consider submitting a nomination for CSDA Board of Directors Seat B
DISCUSSION WITH POSSIBLE ACTION
8. **NOMINATIONS FOR AN ENTERPRISE DISTRICT LAFCo COMMISSIONER**
The Board will consider submitting a nomination for an Enterprise District LAFCo Commissioner term to expire 2023.
DISCUSSION WITH POSSIBLE ACTION
9. **2019 BUTTE LAFCo ELECTION–SPECIAL DISTRICTS’ NON–ENTERPRISE REGULAR COMMISSIONER**
The Board will consider casting votes for one Regular Non-Enterprise Commissioner on the 2019 Butte LAFCo Election ballot
DISCUSSION WITH POSSIBLE ACTION
10. **APPOINTMENT OF RATE STUDY ADVISORY COMMITTEE**
The President will consider appointing Directors to the Rate Study Advisory Committee.
DISCUSSION WITH POSSIBLE ACTION
11. **CLOSED SESSION – GOVERNMENT CODE § 54957**
The Board shall convene in closed session to conduct General Manager, Scott McCutcheon six-month performance evaluation.

REPORTS AND CONSULTATIONS

12. **RATE STUDY UPDATE – SAUER’S ENGINEERING**
13. **SC–OR COMMISSIONER’S REPORT**
14. **BCSDA REPRESENTATIVES’ AND LAFCo REPORT**
15. **WORKERS’ COMPENSATION LONGEVITY DISTRIBUTION**
16. **BOARD MEMBERS’, MANAGER AND STAFF COMMENTS**
17. **ADJOURNMENT**