

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Regular Meeting Scheduled 2:00 p.m. June 9, 2020
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 on the District website.

During this difficult time, due to the shelter in place orders, we invite you to join today's scheduled meeting via Zoom by using your phone to attend the meeting.

Please call the District office at (530) 533-2000 for assistance in participating in the teleconference.

Dial in **+1 669 900 9128**
Meeting ID: **817 0229 9928**

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're committed to keeping the public engaged throughout this crisis and appreciate your help in making that happen.

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. **INTERVIEW APPLICANTS TO FILL BOARD MEMBER VACANCY**
DISCUSSION WITH POSSIBLE ACTION
5. **BOARD CONSIDERATION AND APPOINTMENT OF SUCCESSOR TO FILL BOARD MEMBER VACANCY**
DISCUSSION WITH POSSIBLE ACTION

6. 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.

6.1 BOARD MEETING MINUTES- REGULAR BOARD MEETING OF MAY 12, 2020

6.2 FINANCIAL REPORT-MONTH END MAY 31, 2020

6.3 PAYMENT OF WARRANTS-MONTH ENDING MAY 31, 2020

7. ITEMS REMOVED FROM CONSENT AGENDA

DISCUSSION WITH POSSIBLE ACTION

8. RIVER RANCH DEVELOPMENT

The Board will review and consider possible action on the River Ranch Development.

DISCUSSION WITH POSSIBLE ACTION

9. ADOPT RESOLUTION NO. 05-2020 APPLICATION FOR ANNEXATION OF LANDS OF LAZZARESCHI INVESTMENT CO. PARTNERSHIP

The Board will review and consider adopting Resolution No. 05-2020 Application for Annexation of Lands of Lazzareschi Investment Co. Partnership.

DISCUSSION WITH POSSIBLE ACTION

10. CONSIDERATION OF DRAFT BUDGET FOR FISCAL YEAR 2020-2021 AND ADOPTION OF RESOLUTION NO. 06-2020 "ADOPTING BUDGET FOR FISCAL YEAR 2020-2021"

The Board will review the draft 2020-2021 budget along with recommendations of the Personnel and Finance Committees and consider adopting Resolution No. 06-2020 setting sewer service charge and step system sewer service charge rates, KRE pumping charges, regular pumping charges, annexation fees, capacity charges, plan check fees and connections fees.

DISCUSSION WITH POSSIBLE ACTION

11. APPROVAL OF BOARD POLICY NO. 2151 "EMPLOYEE COMPENSATION SCHEDULE"

The Board will consider approving amendments to Board Policy No. 2151 with salary and wage increase per Exhibit "F" of the Budget.

DISCUSSION WITH POSSIBLE ACTION

12. APPOINTMENT OF SC-OR COMMISSIONERS FOR 2020-2021

President Kuehner will name two (2) Directors to sit on the SC-OR Commission for 2020-2021 and designate a voting representative.

DISCUSSION WITH POSSIBLE ACTION

13. DISTRICT LETTER OF SUPPORT FOR H.R. 7073 THE “SPECIAL DISTRICTS PROVIDE ESSENTIAL SERVICES ACT”

The Board will review and consider providing a Letter of Support for H.R. 7073 “Special Districts Provide Essential Services Act”

DISCUSSION WITH POSSIBLE ACTION

14. COVID19-DISTRICT UPDATE AND DRAFT COMMUNICABLE DISEASE RESPONSE PLAN

The General Manager shall lead a discussion on the District’s current response effort and effects of the public health crisis on the District including a draft of the District’s Communicable Disease Response Plan.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

14. SC-OR COMMISSIONERS’ REPORT

15. BCSDA REPRESENTATIVE & LAFCO COMMISSIONER REPORTS

16. BOARD MEMBERS, MANAGERS AND STAFF COMMENTS

- FIELD OPERATIONS SUPERVISOR REPORT
- DISTRICT IS 82 YEARS OLD THIS MONTH

17. BOARD MEETING ADJOURNMENT