



# AGENDA

1960 Elgin Street  
Oroville, CA 95966  
530-533-2000  
[www.loapud.com](http://www.loapud.com)

Board of Directors  
Regular Meeting  
August 10, 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: 820 3895 0065  
Passcode: 928987

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 JULY 13, 2021**  
**SPECIAL MEETING JULY 22, 2021**

**4.2 FINANCIAL REPORT MONTH ENDING: JULY 31, 2021**

**4.3 PAYMENT OF CLAIMS MONTH ENDING: JULY 31, 2021**

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

**6. DESIGNATION OF HIRING COMMITTEE AS DISTRICT LABOR NEGOTIATOR REGARDING THE UNREPRESENTED POSITION OF GENERAL MANAGER**

The Board will review and consider designating the Hiring Committee as District Labor Negotiator regarding the unrepresented position of General Manager

*Discussion with Possible Action*

**7. CLOSED SESSION – GOVERNMENT CODE §54957**

7.01 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code Section 54957)

Title: General Manager

7.02 EMPLOYMENT INTERVIEW (Pursuant to Government Code Section 54957)

Title: General Manager

7.03 EMPLOYMENT INTERVIEW (Pursuant to Government Code Section 54957)

Title: General Manager

7.04 EMPLOYMENT INTERVIEW (Pursuant to Government Code Section 54957)

Title: General Manager

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

**8. 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*

**9. REVIEW OF THE 2021 SEWER SYSTEM MASTER PLAN**

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

10. **REVIEW OF THE 2021 SEWER SYSTEM MANAGEMENT PLAN**

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

**REPORTS AND CONSULTATIONS**

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

12. **BCSDA REPRESENTATIVES AND LAFCO REPORT**

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

- **FIELD OPERATIONS REPORT**
- **PERSONNEL COMMITTEE REPORT**

14. **ADJOURNMENT**