

# **AGENDA**

## **LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT**

### **BOARD OF DIRECTORS**

**Regular Meeting Scheduled 2:00 p.m. December 8, 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, 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: 836 2936 0418**

**Passcode: 188389**

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. 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 NOVEMBER 10, 2020.**

**4.2 FINANCIAL REPORT-MONTH ENDING NOVEMBER 30, 2020.**

**4.3 PAYMENT OF WARRANTS–MONTH ENDING NOVEMBER 30, 2020.**

**5. ITEMS REMOVED FROM CONSENT AGENDA**

*DISCUSSION WITH POSSIBLE ACTION*

**6. ANNUAL BOARD REORGANIZATION**

The Board will elect a President and Vice President for the 2021 calendar year.

*DISCUSSION WITH POSSIBLE ACTION*

**7. 2021 REGULAR BOARD MEETING SCHEDULE**

The Board will review and consider approving the 2021 Regular Board Meeting Schedule.

*DISCUSSION WITH POSSIBLE ACTION*

**8. APPOINTMENT OF A “PERSONNEL COMMITTEE”**

The Board President will consider appointing directors to a “Personnel Committee”.

*DISCUSSION WITH POSSIBLE ACTION*

**9. APPOINTMENT OF A “LATERAL POLICY AND REGULATIONS ADVISORY COMMITTEE”**

The Board President will consider appointing directors to a “Lateral Policy and Regulations Advisory Committee”.

*DISCUSSION WITH POSSIBLE ACTION*

**10. REQUEST APPROVAL FOR NEW SERVER PURCHASE**

The Board will review and consider approving the purchase of a new server.

*DISCUSSION WITH POSSIBLE ACTION*

**11. COVID 19 UPDATE**

General Manager McCutcheon will provide an update to the Board on the District's response to the COVID 19 pandemic.

*DISCUSSION WITH POSSIBLE ACTION*

**REPORTS AND CONSULTATIONS**

**12. SC-OR COMMISSIONERS' REPORT**

**13. BCSDA REPRESENTATIVE & LAFCO COMMISSIONER REPORTS**

**14. BOARD MEMBERS, MANAGERS AND STAFF COMMENTS**

- FIELD OPERATIONS SUPERVISOR REPORT
- PROJECT UPDATES
- 2151 POLICY UPDATE FOR BOARD POLICIES BINDER
- ANNUAL EMPLOYEE APPRECIATION DINNER
- HOLIDAY OFFICE CLOSURES

**15. BOARD MEETING ADJOURNMENT**