



AGENDA

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

Board of Directors
Regular Meeting
May 11, 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: 835 4879 1727
Passcode: 531549

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. **INTERVIEW APPLICANTS TO FILL BOARD MEMBER VACANCIES**

DISCUSSION WITH POSSIBLE ACTION

5. **BOARD CONSIDERATION AND APPOINTMENT OF SUCCESSOR TO FILL BOARD MEMBER VACANCIES**

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 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.

**6.1 BOARD MEETING MINUTES: REGULAR MEETING APRIL 13, 2021 &
SPECIAL MEETING APRIL 28, 2021**

6.2 FINANCIAL REPORT MONTH ENDING: APRIL 30, 2021

6.3 PAYMENT OF CLAIMS MONTH ENDING: APRIL 30, 2021

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

8. **APPOINTMENT OF SC-OR COMMISSIONER TO REPLACE KUEHNER**

The Board will appoint a Director to replace retired Director Kuehner on the SC-OR Board.

DISCUSSION WITH POSSIBLE ACTION

9. **RESOLUTION NO. 02-2021 – APPROPRIATIONS LIMIT FOR THE 2021-22 FISCAL YEAR**

The Board will review and consider approving “Resolution No. 02-2021 – Appropriations Limit for the 2021-22 Fiscal Year” setting the Fiscal Year 2021/2022 Appropriations Limit at \$***** per State mandated percentages for Butte County.

DISCUSSION WITH POSSIBLE ACTION

10. **RESOLUTION NO. 03-2021 – KRE MAINTENANCE & OPERATION CHARGE TO TAX ROLLS AND DELINQUENT SEWER SERVICE ACCOUNTS TO TAX ROLLS**

The Board will review and consider approving “Resolution No. 03-2021 – KRE Maintenance & Operation Charge to Tax Rolls and Delinquent Sewer Service Accounts to Tax Rolls” adding the Kelly Ridge Estates maintenance & operations charge and the delinquent sewer service accounts to the Butte County 2021/2022 tax roll.

DISCUSSION WITH POSSIBLE ACTION

11. APPROVAL TO RENEW HUMANA SPECIALITY BENEFITS DENTAL & LIFE INSURANCE PLANS FOR THE 2021-22 YEAR

The Board will consider approving the renewal of Humana Specialty Benefits for Life and Dental Insurance Plan commencing June 1, 2021.

DISCUSSION WITH POSSIBLE ACTION

12. APPROVAL TO RENEW BLUE SHIELD HEALTH INSURANCE PLAN FOR THE 2021-22 YEAR

The Board will consider approving the renewal of Blue Shield Health Insurance Plan commencing June 1, 2021.

DISCUSSION WITH POSSIBLE ACTION

13. BUTTE LAFCO ELECTION FOR ONE (1) SPECIAL DISTRICT ALTERNATE "ENTERPRISE/NON-ENTERPRISE" MEMBER

The Board will consider casting votes for one Special District Alternate "Enterprise or Non-Enterprise" Member on the 2021 Butte LAFCo Election ballot.

DISCUSSION WITH POSSIBLE ACTION

14. BUTTE LAFCO CALL FOR NOMINATIONS FOR ONE (1) SPECIAL DISTRICT REGULAR "NON-ENTERPRISE" MEMBER

The Board will consider making a nomination for one Special District Regular "Non-Enterprise" Member on the 2021 Butte LAFCo Election ballot.

DISCUSSION WITH POSSIBLE ACTION

15. REQUEST TO AMEND POLICY 2330 - "JOB DESCRIPTION-OPERATOR"

The General Manager will request that the Board waive the requirement to review an amendment to a policy at a prior regular meeting and amend Policy 2330 - "Job Description-Operator".

DISCUSSION WITH POSSIBLE ACTION

16. REQUEST TO AMEND POLICY 2335 - "JOB DESCRIPTION-FIELD OPERATIONS TECHNICIAN"

The General Manager will request that the Board waive the requirement to review an amendment to a policy at a prior regular meeting and amend Policy 2335 - "Job Description-Field Operations Technician".

DISCUSSION WITH POSSIBLE ACTION

17. **REQUEST TO AMEND POLICY 2151 - "EMPLOYEE COMPENSATION"**

The General Manager will request that the Board waive the requirement to review an amendment to a policy at a prior regular meeting and amend Policy 2151- "Employee Compensation".

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

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

19. **BCSDA REPRESENTATIVES AND LAFCO REPORT**

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

- **Field Operations Supervisors Report**
- **COVID-19 Update**

21. **ADJOURNMENT**