



# AGENDA

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

Board of Directors  
Regular Meeting  
October 12, 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: 857 1043 2685  
Passcode: 606914

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 SEPTEMBER 14, 2021**  
**SPECIAL MEETING SEPTEMBER 8, 2021**

**4.2 FINANCIAL REPORT MONTH ENDING: SEPTEMBER 30, 2021**

**4.3 PAYMENT OF CLAIMS MONTH ENDING: SEPTEMBER, 2021**

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

**6. REVIEW OF NIXON-EGLI EQUIPMENT CO. QUOTE FOR 2021 900-ECO 6 YARD COMBINATION TRUCK**

Field Operations Supervisor Victorino will update the Board on the onsite presentation and field demonstration of the Vacuum Truck. The quotation from Nixon-Egli Equipment Co. for a 2021 900-Eco 6 Yard Combination Truck is attached for discussion.

*Discussion and possible action*

**7. BILLING DOCUMENT SYSTEMS (BDS) REVIEW**

Staff will present to the Board a review of billing systems focused on a proposed outsourcing of statement printing and mailing with additional website portal for customer payments.

*Discussion and possible action*

**8. CLOSED SESSION – GOVERNMENT CODE §54957 AND §54957.6**

8.01 EMPLOYMENT INTERVIEW (Pursuant to Government Code Section 54957)

Title: General Manager

8.02 EMPLOYMENT INTERVIEW (Pursuant to Government Code Section 54957)

Title: General Manager

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

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

Title: Office Clerk

8.05. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Pursuant to Government Code Section 54957)

Title: Bookkeeper/Clerk of The Board

9. **REQUEST APPROVAL TO SUBMIT PALERMO WASTEWATER CONSOLIDATION PLANNING GRANT APPLICATION AND ADOPTION OF RESOLUTION 06-21 'AUTHORIZING THE GENERAL MANAGER OR DESIGNEE AS DULY AUTHORIZED REPRESENTATIVES FOR THE DISTRICT'**

The Board will review the request for approval to submit the Palermo Wastewater Consolidation Planning Grant application and consider adopting Resolution 06-21 'Authorizing the General Manager or Designee as Duly Authorized Representatives for the District' as part of the process of submitting the application.

*Discussion and possible action*

10. **REQUEST TO REVIEW AND ADOPT POLICY 2305 - 'JOB DESCRIPTION-TEMPORARY ASSISTANT TO THE MANAGER'**

The General Manager will request that the Board waive the requirement to review a draft of a proposed new policy at a prior regular meeting and adopt Policy 2305- 'Job Description-Temporary Assistant to the Manager'.

*Discussion and possible action*

**REPORTS AND CONSULTATIONS**

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

12. **BCSDA REPRESENTATIVES AND LAFCo REPORT**

13. **QUARTERLY INVESTMENT SUMMARY AND CASH FLOW ANALYSIS**

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

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

15. **ADJOURNMENT**