



# AGENDA

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

Board of Directors  
Regular Meeting  
May 9, 2023 – 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.

California Government Code section 54954.2(a)(1) requires the agenda include “information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. An example of agenda language that would satisfy this requirement is: “Any persons requiring a disability-related modification or accommodation to participate in the public meeting can contact the District Secretary at 530-533-2000 at least 48 hours in advance of the meeting.”

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: 882 9939 1901  
Passcode: 866699

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. **CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Flag Salute
- 1.3 Moment of Silence
- 1.4 Public Comment

2. **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.

- 2.1 Regular Board Meeting Minutes of April 11, 2023
- 2.2 Financial Reports for Month Ending April 30, 2023
- 2.3 Claims Report for Month Ending April 30, 2023

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

4. **RESOLUTION NO. 04-2023 – KRE MAINTENANCE & OPERATION CHARGE TO TAX ROLLS & DELINQUENT SEWER SERVICE ACCOUNTS TO TAX ROLLS**

The Board will review and consider approving “Resolution No. 04-2023 – KRE Maintenance & Operation Charge to Tax Rolls & 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 2023/2024 tax roll.

*DISCUSSION WITH POSSIBLE ACTION*

5. **RESOLUTION NO. 05-2023 – APPROPRIATIONS LIMIT FOR THE 2023-24 FISCAL YEAR**

The Board will review and consider approving “Resolution No. 05-2023 – Appropriations Limit for the 2023-24 Fiscal Year” setting the Fiscal Year 2023/2024 Appropriations Limit at \$1,042,042.56 per State mandated percentages for Butte County.

*DISCUSSION WITH POSSIBLE ACTION*

6. **REVIEW AND AUTHORIZE THE PROPOSED AGREEMENT FOR PROPERTY LOCATED AT 4699 LOWER WYANDOTTE**

The Board will review and consider directing GM Goyer to move forward with a proposal dated April 15, 2010 for securing easements between the District and Wayne and Michelle Rowe for the property located at 4699 Lower Wyandotte.

*DISCUSSION WITH POSSIBLE ACTION*

## **REPORTS AND CONSULTATIONS**

7. **LAFCO & SC-OR COMMISSIONER'S REPORT**
8. **BOARD MEMBERS', MANAGER, AND STAFF COMMENTS**
  - **FIELD OPERATIONS ACTIVITY REPORT**
  - **MANAGER'S REPORT**
9. **FUTURE AGENDA ITEMS**
10. **ADJOURNMENT**