



# AGENDA

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

Board of Directors  
Special Meeting  
February 20, 2024  
2:00PM

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."

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: 819 5404 2609  
Passcode: 849934

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 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 January 9, 2024

2.2 Financial Reports for Month Ending January 31, 2024

2.3 Claims Report for Month Ending January 31, 2024

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

4. **BOARD TO REVIEW AND APPROVE THE QUOTATION FROM ALL AMERICAN WELDING FOR THE INSTALLATION OF ORNAMENTAL FENCING AT 3515 MYERS STREET**

GM Goyer will present the quotation from All American Welding for the installation of ornamental fencing at 3515 Myers Street.

5. **DISSOLVE AD HOC COMMITTEE REGARDING FACILITY ANALYSIS AND SUITABILITY OF 3515 MYERS STREET**

GM Goyer is requesting a dissolution of the Ad Hoc committee established for the analysis and suitability of the property located at 3515 Myers Street.

6. **REQUEST ASSISTANCE WITH PLANNING AND POSSIBLE CONSTRUCTION ACTIVITIES OF THE MISSION ESPERANZA PROJECT.**

GM Goyer is requesting direction from the Board to work with the Mission Esperanza Project and the City of Oroville to resolve right of way issues and provide construction options for this project.

**REPORTS AND CONSULTATIONS**

7. **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**