



AGENDA

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

Board of Directors
Regular Meeting
May 14, 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: 842 9169 6656
Passcode: 206070

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

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.

2.2 Regular Board Meeting Minutes of April 9, 2024 and the Special Board Meeting Minutes of April 19, 2024.

2.3 Financial Reports for Month Ending April 30, 2024

2.4 Claims Report for Month Ending April 30, 2024

3 ITEMS REMOVED FROM THE CONSENT AGENDA (IF ANY)

4 ADOPTION OF RESOLUTION NO. 01-2024 – KRE MAINTENANCE & OPERATION CHARGE TO TAX ROLLS & DELINQUENT SEWER SERVICE ACCOUNTS TO TAX ROLLS

The Board will review and consider approving “Resolution No. 01-2024 – 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 2024/2025 tax roll.

DISCUSSION WITH POSSIBLE ACTION

5 ADOPTION OF RESOLUTION NO. 02-2024 – APPROPRIATIONS LIMIT FOR THE 2024-25 FISCAL YEAR

The Board will review and consider approving “Resolution No. 02-2024 – Appropriations Limit for the 2024/2025 Fiscal Year” setting the Fiscal Year 2024/2025 Appropriations Limit at \$1,076,309.19 per State mandated percentages for Butte County.

DISCUSSION WITH POSSIBLE ACTION

6 APPROVAL OF MAY 1, 2024 THROUGH APRIL 30, 2025 GENERAL LIABILITY POLICY JAMES J. COX INSURANCE SERVICES

The Board will review and consider approval of the proposed May 1, 2024 through April 30, 2025 general liability insurance policy presented by James J. Cox Insurance Services.

DISCUSSION WITH POSSIBLE ACTION

7 **APPROVAL TO RENEW HUMANA SPECIALITY BENEFITS DENTAL & LIFE INSURANCE PLANS FOR THE 2024-25 YEAR**

The Board will consider approving the renewal of Humana Specialty Benefits for Life and Dental Insurance Plan commencing June 1, 2024.

DISCUSSION WITH POSSIBLE ACTION

8 **APPROVAL TO MOVE FROM THE EXISTING BLUE SHIELD HEALTH INSURANCE PLAN TO ANTHEM FOR THE 2024-25 YEAR**

The Board will consider non-renewal of the Blue Shield Health Insurance Plan and approve securing health insurance benefits with Anthem commencing June 1, 2024.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

9 **SC-OR COMMISSIONER'S REPORT**

10 **BOARD MEMBERS', MANAGER, AND STAFF COMMENTS**

- FIELD OPERATIONS ACTIVITY REPORT
- MANAGER'S REPORT

11 **FUTURE AGENDA ITEMS**

12 **ADJOURNMENT**