



AGENDA

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

Board of Directors
Special Meeting
June 20, 2024 – 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: 879 9137 4038
Passcode: 946288

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. **SUPPLEMENTAL AGREEMENT FOR UNION PACIFIC RAILROAD AND THE DISTRICT**

The Board will review and consider executing the supplemental agreement with Union Pacific Railroad for the District to replace the existing 12" carrier pipe with new 20" HDPE carrier pipe.

DISCUSSION WITH POSSIBLE ACTION

3. **ADDENDUM TO DEVELOPMENT AGREEMENT FOR THE CONSTRUCTION OF THE A-LINE PIPELINE**

The Board will review and consider executing the addendum to the Development Agreement between the District and the Richman Group for the replacement and connection of the A-Line at Lincoln Street Affordable Housing Sewer System.

DISCUSSION WITH POSSIBLE ACTION

4. **APPOINT SC-OR COMISSIONERS FOR 2024-2025**

The President will name two (2) Directors to sit on the SC-OR Commission for 2024-2025 and designate a voting representative.

DISCUSSION WITH POSSIBLE ACTION

ADJOURNMENT