



# AGENDA

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

Board of Directors  
Regular Meeting  
January 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: 890 8312 3751  
Passcode: 564568

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 December 10, 2024.
- 2.2 Financial Reports for Month Ending December 31, 2024
- 2.3 Claims Report for Month Ending December 31, 2024

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

### **4. APPROVAL OF RESOLUTION NO. 1-2025 “RESOLUTION AUTHORIZING CLERK OR DEPUTY CLERK OF THE DISTRICT OR GENERAL MANAGER OF THE DISTRICT TO ACCEPT THE EASEMENTS ON BEHALF OF LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT”**

The Board will review and consider adopting Resolution No. 01-2025 “Resolution Authorizing Clerk or Deputy Clerk of the District, or General Manager of the District to Accept the Easements on Behalf of Lake Oroville Area Public Utility District”.

### **5. REVIEW AND APPROVE THE AMENDMENTS TO BOARD POLICY 2150 – EMPLOYEE COMPENSATION**

The Board will review and consider approving amendments to Board Policy 2150 – Employee Compensation

*Discussion with possible action*

### **6. REVIEW AND APPROVE THE AMENDMENTS TO BOARD POLICY 2090 – UNIFORMS AND PROTECTIVE CLOTHING**

The Board will review and consider approving amendments to Board Policy 2090 – Uniforms and Protective Clothing.

*Discussion with possible action*

### **7. REVIEW AND APPROVE THE AMENDMENTS TO BOARD POLICY 2300 – JOB DESCRIPTION - GENERAL MANAGER**

The Board will review and consider approving amendments to Board Policy 2300 – Job Description – General Manager.

*Discussion with possible action*

**8. REVIEW AND APPROVE THE AMENDMENTS TO BOARD POLICY 2152 – GM COMPENSATION SCHEDULE**

The Board will review and consider approving amendments to Board Policy 2152 – GM Compensation Schedule.

*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
- ENGINEER’S REPORT

**11. FUTURE AGENDA ITEMS**

**12. ADJOURNMENT**