



AGENDA

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

Board of Directors
Regular Meeting
February 11, 2025
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: 886 9693 2156
Passcode: 202014

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. **INTERVIEW APPLICANTS TO FILL FUTURE BOARD MEMBER VACANCY**
3. **BOARD CONSIDERATION AND APPOINTMENT OF SUCCESSOR TO FILL FUTURE BOARD MEMBER VACANCY**

DISCUSSION WITH POSSIBLE ACTION

4. **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.

- 4.1 Regular Board Meeting Minutes of January 14, 2025
- 4.2 Financial Reports for Month Ending January 31, 2025
- 4.3 Claims Report for Month Ending January 31, 2025

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

6. **ANNUAL BOARD REORGANIZATION**

The Board will elect a President and Vice President for the 2025 calendar year.

Discussion with Possible Action

7. **2025 REGULAR BOARD MEETING SCHEDULE**

The Board will review and consider approving the 2025 Regular Board Meeting Schedule.

Discussion with Possible Action

8. **APPOINTMENT OF 2025-2026 BUDGET PERSONNEL ADVISORY COMMITTEE**

The President will consider appointing two Directors to the 2025-26 Budget Personnel (Wages and Benefits) Advisory Committee.

Discussion with Possible Action

9. **APPOINTMENT OF 2025-26 BUDGET FINANCIAL ADVISORY COMMITTEE**

The President will consider appointing two Directors to the 2025-26 Budget Financial Advisory Committee.

Discussion with Possible Action

10. **REVIEW AND APPROVAL OF CLIFTON, LARSON, ALLEN LLP (CLA) FOR PROFESSIONAL ACCOUNT SERVICES.**

The Board will review and consider approving the proposal from CLA for accounting services.

Discussion with Possible Action

REPORTS AND CONSULTATIONS

11. **SC-OR COMMISSIONER'S REPORT**

12. **BOARD MEMBERS', MANAGER, AND STAFF COMMENTS**

- **FIELD OPERATIONS ACTIVITY REPORT**
- **MANAGER'S REPORT**
- **ENGINEER'S REPORT**

13. **FUTURE AGENDA ITEMS**

14. **ADJOURNMENT**