

AGENDA
LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS

Regular Meeting Scheduled 2:00 p.m. May 14, 2013
1960 Elgin Street, Oroville, CA 95966

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 during normal business hours for public inspection upon distribution at the Lake Oroville Area Public Utility District Office, 1960 Elgin St., Oroville, CA 95966.

ACTION ITEMS

1. **SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA**
The meeting will open with a salute to the flag of the United States of America.

2. **MOMENT OF SILENCE**
The Board of Directors will observe a Moment of Silence.

3. **ROLL CALL AND ACKNOWLEDGMENT OF VISITORS**
Individuals will be provided the opportunity to address the Board regarding matters not scheduled on the agenda. No action will be taken by the Board on these matters; however, the Board may ask questions for clarification and refer to staff or other resources for information and request staff report at a subsequent meeting. Comments on items scheduled on the agenda may be made as they are considered by the Board.

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 specific items 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 BOARD MEETING MINUTES –REGULAR BOARD MEETING OF APRIL 9, 2013
4.2 FINANCIAL REPORT- MONTH ENDING APRIL 30, 2013
4.3 PAYMENT OF WARRANTS – MONTH ENDING APRIL 30, 2013

5. **ITEMS REMOVED FROM CONSENT AGENDA**

6. DIRECTOR JACK J. BALL RESIGNATION

The Board will review and consider accepting Director Ball's resignation effective June 30, 2013.

DISCUSSION WITH POSSIBLE ACTION

7. ADOPTION OF RESOLUTION NO. 02-2013 AUTHORIZING SUBMITTING KELLY RIDGE ESTATES MAINTENANCE/OPERATION CHARGE TO THE BUTTE COUNTY 2013/14 TAX ROLL

The Board will consider approving Resolution No. 02-2013 Authorizing the Submission of Kelly Ridge Estates Maintenance and Operations charges as direct assessments on the Butte County 2013/14 Tax Roll

DISCUSSION WITH POSSIBLE ACTION

8. ADOPTION OF RESOLUTION NO. 03-2013 AUTHORIZING SUBMITTING DELINQUENT SERVICE ACCOUNTS TO THE BUTTE COUNTY 2013/14 TAX ROLL

The Board will consider adopting Resolution No.03-2013 Authorizing the Submission of Delinquent Service Accounts as direct assessments on the Butte County 2013/14 Tax Roll.

DISCUSSION WITH POSSIBLE ACTION

9. ADOPTION OF RESOLUTION NO. 04-2013 APPROPRIATIONS LIMIT FOR THE 2013/2014 FISCAL YEAR

Resolution No. 04-2013 is setting the Fiscal Year 2013/2014 Appropriations Limit at \$575,091.38 per State mandated percentages for Butte County.

DISCUSSION WITH POSSIBLE ACTION

10. REVIEW AMENDED DISTRICT DEVELOPMENT AGREEMENT

The Board will review and consider approving the amendments to the District Development Agreement.

DISCUSSION WITH POSSIBLE ACTION

11. DISTRICT CONTRIBUTION PLAN FOR CALPERS PENSION PROGRAM

The Board will review and consider adopting a plan for future contributions to the Calpers Pension Program.

DISCUSSION WITH POSSIBLE ACTION

12. LAFCo SPECIAL DISTRICT COMMISSIONER ELECTION

The Board will review the LAFCo 2013 Election Ballot and consider casting their votes for one (1) Special Districts Regular "Non-Enterprise" Commissioner and one (1) Special Districts Alternate Commissioner.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

13. SC-OR COMMISSIONER'S REPORT

14. BCSDA REPRESENTATIVES' AND LAFCo REPORT

15. WHISPER RIDGE GOLF RESORT AT LAKE OROVILLE UPDATE

16. SPHERE OF INFLUENCE UPDATE

17. RIO D' ORO DEVELOPMENT UPDATE

18. BUTTE COUNTY WASTE WATER ADVISORY COMMITTEE

19. DISTRICT BILLING SYSTEM

20. RETAINING WALL EASEMENT ENCROACHMENT ON JACK HILL DRIVE UPDATE

21. SURPLUS EQUIPMENT UPDATE

22. BOARD MEMBERS', MANAGER AND STAFF COMMENTS

23. ADJOURNMENT