

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT **BOARD OF DIRECTORS**

Regular Meeting Scheduled 2:00 p.m. November 20, 2018
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 OCTOBER 9, 2018**
 - 4.2 FINANCIAL REPORT– MONTH ENDING OCTOBER 31, 2018**
 - 4.3 PAYMENT OF WARRANTS – MONTH ENDING OCTOBER 31, 2018**
- 5. ITEMS REMOVED FROM CONSENT AGENDA**
DISCUSSION WITH POSSIBLE ACTION

- 6. APPROVAL TO PROCEED WITH SCADA UPGRADE**
The Board will review and consider approving the SCADA Upgrade based on the quote presented by TESCO Controls, Inc.
DISCUSSION WITH POSSIBLE ACTION
- 7. BCSDA CALL FOR NOMINATIONS**
The Board will review and consider submitting nominations for 2 Enterprise and 2 Non-Enterprise positions on the BCSDA Executive Board.
DISCUSSION WITH POSSIBLE ACTION
- 8. BCSDA BYLAW CHANGE**
The Board will review and consider voting on the proposed BCSDA Bylaw change as presented.
DISCUSSION WITH POSSIBLE ACTION
- 9. DISPOSAL OF SURPLUS EQUIPMENT**
The Board will review and consider approving the disposal of surplus equipment as presented.
DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

- 10. SC-OR COMMISSIONER'S REPORT**
- 11. BCSDA REPRESENTATIVES' AND LAFCO REPORT**
- 12. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
- 13. ADJOURNMENT**