

AGENDA

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

Regular Meeting Scheduled 2:00 p.m. May 8, 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 APRIL 10, 2018**
 - 4.2 FINANCIAL REPORT– MONTH ENDING APRIL 30, 2018**
 - 4.3 PAYMENT OF WARRANTS – MONTH ENDING APRIL 30, 2018**
- 5. ITEMS REMOVED FROM CONSENT AGENDA**
DISCUSSION WITH POSSIBLE ACTION

6. **BOARD OF DIRECTORS ACCEPTANCE OF DIRECTOR ONKEN'S RESIGNATION**
The Board will review and consider accepting Director Onken's letter of resignation submitted April 10, 2018.
DISCUSSION WITH POSSIBLE ACTION
7. **BOARD REORGANIZATION**
The Board will elect a Vice President for the remainder of the 2018 calendar year.
DISCUSSION WITH POSSIBLE ACTION
8. **INTERVIEW APPLICANTS TO FILL BOARD MEMBER VACANCY**
The Board interview applicants to fill the Board Member position vacated by Director Onken.
DISCUSSION WITH POSSIBLE ACTION
9. **BOARD CONSIDERATION AND APPOINTMENT OF SUCCESSOR TO FILL BOARD MEMBER VACANCY**
The Board review and consider the appointment of a successor to fill the Board Member vacancy.
DISCUSSION WITH POSSIBLE ACTION
10. **RESOLUTION NUMBER 03-2018 KELLY RIDGE ESTATES MAINTENANCE & OPERATIONS CHARGE TO TAX ROLLS AND DELINQUENT SEWER SERVICE ACCOUNTS TO TAX ROLL**
The Board will review and consider approving Resolution No. 03-2018 adding the Kelly Ridge Estates maintenance & operations charge and the delinquent sewer service accounts to the Butte County 2018-19 tax roll.
DISCUSSION WITH POSSIBLE ACTION
11. **ADOPTION OF RESOLUTION NO. 04-2018 APPROPRIATIONS LIMIT FOR THE 2018/2019 FISCAL YEAR**
Resolution No. 04-2018 is setting the Fiscal Year 2018/2019 Appropriations Limit at \$778,640.23 per State mandated percentages for Butte County.
DISCUSSION WITH POSSIBLE ACTION
12. **ADOPTION OF RESOLUTION NO. 05-2018 COMMERCIAL CARD CORPORATE BORROWING RESOLUTION**
The Board will review and consider adopting Resolution No. 05-2018 Commercial Card Corporate Borrowing Resolution with Umpqua Bank for the new CSDA Credit Card.
DISCUSSION WITH POSSIBLE ACTION
13. **RENEWAL OF BLUE SHIELD EMPLOYEE HEALTH INSURANCE PLANS,**
The Board will consider approving the renewal of Blue Shield Health Insurance Plan commencing June 1, 2018.
DISCUSSION WITH POSSIBLE ACTION

14. SC-OR COMMISSIONERS' APPOINTMENT DATE

The Board will review and consider changing the SC-OR Commissioners' appointment date.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

15. SC-OR COMMISSIONER'S REPORT

16. BCSDA REPRESENTATIVES' AND LAFCo REPORT

17. BOARD MEMBERS', MANAGER AND STAFF COMMENTS

18. ADJOURNMENT