

AGENDA

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

Regular Meeting Scheduled 2:00 p.m. March 12, 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 not separate discussion of these times 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) are 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 FEBRUARY 12, 2013

4.2 FINANCIAL REPORT- MONTH ENDING FEBRUARY 28, 2013

4.3 PAYMENT OF WARRANTS – MONTH ENDING FEBRUARY 28, 2013

5. ITEMS REMOVED FROM CONSENT AGENDA

6. **SECOND CALL FOR "ALTERNATE" LAFCO COMMISSIONER NOMINATION**
The Board will consider submitting a nomination for LAFCo Alternate Commissioner term being June 1, 2013 through May 31, 2017.
DISCUSSION WITH POSSIBLE ACTION
7. **CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT B**
The Board will consider submitting a nomination for CSDA Board of Directors Seat B
DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

8. **SC-OR COMMISSIONER'S REPORT**
9. **BCSDA REPRESENTATIVES' AND LAFCO REPORT**
10. **WHISPER RIDGE GOLF RESORT AT LAKE OROVILLE UPDATE**
11. **SPHERE OF INFLUENCE UPDATE**
12. **2013-14 SDRMA WORKERS COMPENSATION RATES**
13. **BUTTE INDIAN GAMING LOCAL COMMUNITY BENEFIT**
14. **BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
15. **ADJOURNMENT**