

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

Regular Meeting Scheduled 2:00 p.m. April 9, 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 MARCH 12, 2013**

**4.2 FINANCIAL REPORT- MONTH ENDING MARCH 31, 2013**

**4.3 PAYMENT OF WARRANTS – MONTH ENDING MARCH 31, 2013**

**5. ITEMS REMOVED FROM CONSENT AGENDA**

**6. RENEWAL OF BLUE SHIELD EMPLOYEE HEALTH INSURANCE PLANS,**

The Board will consider approving the renewal of Blue Shield Health Insurance Plan commencing May 1, 2013.

**DISCUSSION WITH POSSIBLE ACTION**

**7. CONTRACT WITH HUMANA SPECIALTY BENEFITS FOR LIFE AND DENTAL INSURANCE PLAN**

The Board will consider approving a contract with Humana Specialty Benefits for Life and Dental Insurance Plan commencing May 15, 2013.

*DISCUSSION WITH POSSIBLE ACTION*

**8. ADOPTION OF RESOLUTION NO. 01-2013 APPLICATION FOR ANNEXATION OF CARRILLO PROPERTY ON AUTREY LANE**

The Board will consider adopting Resolution No. 01-2013 making application for annexation of Lands of Luis Carrillo et al on Autrey Lane, APN 078-270- 019 (< 1ac.).

*DISCUSSION WITH POSSIBLE ACTION*

**9. CONSIDERATION TO AUTHORIZE SUBMITTAL OF LETTER OF SUPPORT FOR ASSEMBLY BILL 416**

The Board will consider authorizing the General Manager to submit a Letter of Support for Assembly Bill 416.

*DISCUSSION WITH POSSIBLE ACTION*

**REPORTS AND CONSULTATIONS**

- 10. SC-OR COMMISSIONER'S REPORT**
- 11. BCSDA REPRESENTATIVES' AND LAFCO REPORT**
- 12. WHISPER RIDGE GOLF RESORT AT LAKE OROVILLE UPDATE**
- 13. SPHERE OF INFLUENCE UPDATE**
- 14. BUTTE COUNTY WASTE WATER ADVISORY COMMITTEE**
- 15. QUARTERLY INVESTMENT SCHEDULE**
- 16. QUARTERLY STATEMENT OF CASH FLOWS**
- 17. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
- 18. ADJOURNMENT**