

AGENDA

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

Regular Meeting Scheduled 2:00 p.m. June 12, 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 MAY 8, 2018**
 - 4.2 FINANCIAL REPORT– MONTH ENDING MAY 31, 2018**
 - 4.3 PAYMENT OF WARRANTS – MONTH ENDING MAY 31, 2018**
- 5. ITEMS REMOVED FROM CONSENT AGENDA**
DISCUSSION WITH POSSIBLE ACTION

6. CONSIDERATION OF DRAFT BUDGET FOR FISCAL YEAR 2018/19 AND ADOPTION OF RESOLUTION NO. 06-2018 “ADOPTING BUDGET FOR FISCAL YEAR 2018/19”

The Board will review the draft 2018/19 budget along with recommendations of the Personnel and Finance Committees and consider adopting Resolution No. 06-2018 setting sewer service charge and step system sewer service charge rates, KRE pumping charges, regular pumping charges, annexation fees, capacity charges, plan check fees and connections fees.

DISCUSSION WITH POSSIBLE ACTION

7. APPROVAL OF BOARD POLICY NO. 2151 “EMPLOYEE COMPENSATION SCHEDULE”

The Board will consider approving amendments to Board Policy No. 2151 with salary and wage increase per Exhibit “F” of the Budget.

DISCUSSION WITH POSSIBLE ACTION

8. RESOLUTION NUMBER 07-2018 RESOLUTION OF APPRECIATION IN RECOGNITION OF SERVICE OF DIRECTOR STEVEN C. ONKEN

The Board will review and consider approving Resolution No. 07-2018 Resolution of Appreciation in Recognition of Service of Director Steven C. Onken.

DISCUSSION WITH POSSIBLE ACTION

9. APPROVAL OF AMENDMENT TO BOARD POLICY NO. 4065 “SC-OR COMMISSIONERS”

The Board will review and consider approving amendments to Board Policy No. 4065 “SC-OR Commissioners.”

DISCUSSION WITH POSSIBLE ACTION

10. LAFCo CALL FOR NOMINATIONS REGULAR ENTERPRISE COMMISSIONER

The Board will review and consider making a nomination for regular Enterprise District Commissioner, to fill the vacancy created by Commissioner Onken’s resignation.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

11. SC-OR COMMISSIONER’S REPORT

12. BCSDA REPRESENTATIVES’ AND LAFCo REPORT

13. BOARD MEMBERS’, MANAGER AND STAFF COMMENTS

14. ADJOURNMENT