

AGENDA
LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
Regular Meeting Scheduled 2:00 p.m. February 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 JANUARY 9, 2013**
 - 4.2 **FINANCIAL REPORT- MONTH ENDING JANUARY 31, 2013**
 - 4.3 **PAYMENT OF WARRANTS – MONTH ENDING JANUARY 31, 2013**
5. **ITEMS REMOVED FROM CONSENT AGENDA**

- 6. APPROVAL OF MAY 1, 2013 THROUGH APRIL 30, 2014 GENERAL LIABILITY POLICY RENEWAL /JAMES J. COX INSURANCE SERVICE**
James Cox of James J. Cox Insurance Service will be present to answer questions and review with the Board the proposed May 1, 2013 through April 30, 2014 general liability insurance policy.
DISCUSSION WITH POSSIBLE ACTION
- 7. APPOINTMENT OF 2013-14 BUDGET PERSONNEL ADVISORY COMMITTEE**
The President will consider appointing Directors to the 2013-14 Budget Personnel (Wages and Benefits) Advisory Committee
DISCUSSION WITH POSSIBLE ACTION
- 8. APPOINTMENT OF 2013-14 BUDGET FINANCIAL ADVISORY COMMITTEE**
The President will consider appointing Directors to the 2013-14 Budget Financial (Budget) Advisory Committee.
DISCUSSION WITH POSSIBLE ACTION
- 9. APPROVAL OF BOARD POLICY NO. 7077 “SEWER SERVICE CHARGE PAYMENT BY CREDIT CARD”**
The Board will consider approving amendments to Board Policy No. 7077 “Sewer Service Charge Payments by Credit Card”.
DISCUSSION WITH POSSIBLE ACTION
- 10. DISPOSAL OF SURPLUS PROPERTY BIDS**
The Board will review and consider the disposal of District surplus property bids.
DISCUSSION WITH POSSIBLE ACTION
- 11. NEGOTIATED EASEMENT ACQUISITION PROCESS ROLES AND PROCEDURES**
The Board will review and comment on the negotiated easement acquisition process, roles and procedures.
DISCUSSION WITH POSSIBLE ACTION
- 12. AUDIT SERVICE PROPOSALS**
The Board will review and comment on the audit service proposals received by the District.
DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

13. SC-OR COMMISSIONER'S REPORT
14. BCSDA REPRESENTATIVES' AND LAFCO REPORT
15. INDIAN GAMING LOCAL COMMUNITY BENEFIT
16. WHISPER RIDGE GOLF RESORT AT LAKE OROVILLE UPDATE
17. SPHERE OF INFLUENCE UPDATE
18. BOARD MEMBERS', MANAGER AND STAFF COMMENTS
19. ADJOURNMENT