

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Regular Meeting Scheduled 2:00 p.m. January 8, 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. **BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting December 11, 2012 will be reviewed and approval considered by the Board.
DISCUSSION WITH POSSIBLE ACTION
5. **FINANCIAL REPORT AND AUTHORIZATION OF WARRANTS**
The Board will review the Financial Report for the month ending December 31, 2012 and approve payment of pending claims and warrants.
DISCUSSION WITH POSSIBLE ACTION
6. **APPOINTMENT OF SC-OR COMMISSIONERS FOR 2013**
President Fairbanks will name two (2) Directors to sit on the SC-OR Commission for 2013 and designate a voting representative.
DISCUSSION WITH POSSIBLE ACTION
7. **APPROVAL TO PURCHASE PIPE PATCHES FROM GROENIGER & CO.**
The Board will consider approving the purchase of pipe patches per the quote provided by Groeniger & Co.
DISCUSSION WITH POSSIBLE ACTION

8. **APPROVAL OF BOARD POLICY NO. 2005 “PERSONNEL”**
The Board will consider approving amendments to Board Policy No. 2005 “Personnel”.
DISCUSSION WITH POSSIBLE ACTION
9. **APPROVAL OF BOARD POLICY NO. 2020 “VACATIONS”**
The Board will consider approving amendments to Board Policy No. 2020 “Vacations”.
DISCUSSION WITH POSSIBLE ACTION
10. **APPROVAL OF BOARD POLICY NO. 2040 “SICK LEAVE”**
The Board will consider approving amendments to Board Policy No. 2040 “Sick Leave”.
DISCUSSION WITH POSSIBLE ACTION
11. **DISPOSAL OF SURPLUS PROPERTY**
The Board will consider approving the disposal of District surplus property.
DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

12. **SC-OR COMMISSIONER’S REPORT**
13. **BCSDA REPRESENTATIVES’ AND LAFCO REPORT**
GENERAL MEMBERSHIP MEETING FEBRUARY 5, 2013 –HOF BRAU
14. **QUARTERLY INVESTMENT SCHEDULE**
15. **QUARTERLY CASH FLOW ANALYSIS**
16. **INDIAN GAMING LOCAL COMMUNITY BENEFIT**
17. **WHISPER RIDGE GOLF RESORT AT LAKE OROVILLE UPDATE**
18. **SPHERE OF INFLUENCE UPDATE**
19. **BOARD MEMBERS’, MANAGER AND STAFF COMMENTS**
20. **ADJOURNMENT**