

Agenda

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

Regular Meeting Scheduled April 13, 2010
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 be opened 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 March 9, 2010 will be reviewed and approval considered by the Board.
5. **FINANCIAL REPORT AND AUTHORIZATION OF WARRANTS**
The Board will review the Financial Report for the month ending March 31, 2010 and approve payment of pending claims and warrants.
6. **ANNUAL RENEWAL OF BLUE SHIELD EMPLOYEE HEALTH INSURANCE PLAN,**
The Board will consider approving the renewal of Blue Shield Health Insurance Plan commencing May 1, 2010
7. **ANNUAL RENEWAL OF PRINCIPAL FINANCIAL LIFE AND DENTAL INSURANCE PLAN**
The Board will consider approving the renewal of Principal Financial Life and Dental Insurance Plan commencing May 15, 2010.
8. **AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE HWY 162 AT KELLY RIDGE ROAD SEWER CROSSING**
The Board will consider authorizing advertising for bid for the Hwy 162 at Kelly Ridge Road Sewer Crossing project.





AGENDA



(continued)

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. April 13, 2009

1960 Elgin Street Oroville California

9. **AUTHORIZATION TO PAY WAYNE ROWE THE APPRAISED VALUE FOR THE VILLA VERONA GRAVITY SYSTEM EASEMENT**
The Board will consider authorizing payment of the appraised value for the Villa Verona gravity system easement to Wayne Rowe.
10. **ADOPT BOARD POLICY NO. 2005 PERSONNEL**
The Board will consider adopting Board Policy No. 2005 Personnel.
11. **APPROVAL TO SUBMIT "SPHERE OF INFLUENCE UPDATE REPORT" TO LAFCO**
The Board will consider approving the submittal of the "Sphere of Influence Update Report" to LAFCo.

REPORTS AND CONSULTATIONS

12. **DWR CCTV INSPECTION**
13. **COLLECTING FEES ON FORECLOSED PROPERTIES**
14. **BURBANK BYPASS PROJECT**
15. **JPA-TAC MEETING**
16. **SC-OR COMMISSIONER'S REPORT**
17. **BCSDA REPRESENTATIVES' AND LAFCO REPORT**
18. **BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
19. **ADJOURNMENT**

