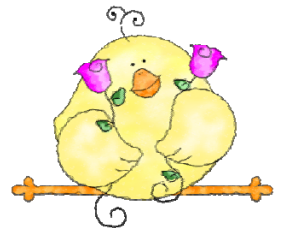


AGENDA



LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

Regular Meeting Scheduled 2:00pm April 14, 2009

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 10, 2009, 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, 2009 and approve payment of pending claims and warrants.

6. ANNUAL RENEWAL OF BLUE SHIELD EMPLOYEE HEALTH INSURANCE PLAN, AND DENTAL AND LIFE INSURANCE WITH PRINCIPAL FINANCIAL

The Board will consider approving the renewal of Blue Shield Health Insurance Plan commencing May 1, 2009.

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, 2009.

8. APPROVAL TO PURCHASE PVC PIPE AND FITTINGS

The Board will review and consider approving the purchase of PVC Pipe and fittings.

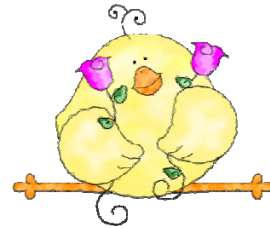
9. ELECTION OF SPECIAL DISTRICT LAFCO COMMISSIONERS

The Board will consider casting votes for one Special District Non-Enterprise Regular LAFCo Commissioner and one Non-Enterprise or Enterprise Alternate LAFCo Commissioner.

AGENDA

(continued)

Board of Directors



Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. April 14, 2009

1960 Elgin Street Oroville California

10. APPROVAL OF BOARD POLICY NO. 3050 OFF- ROAD DIESEL EQUIPMENT IDLING POLICY

The Board will consider amending Board Policy No. 3050 Off Road Diesel Equipment Idling Policy.

11. APPROVAL OF ROMAGUERA LINE EXTENSION REIMBURSEMENT AGREEMENT

The Board will consider approving the Romaguera Line Extension Reimbursement Agreement.

12. ADOPTION OF PROPOSED DISTRICT MISSION STATEMENT

The Board will consider adopting a District mission statement.

REPORTS AND CONSULTATIONS

13. NOTICE OF EASEMENTS ACCEPTED ON BEHALF OF THE DISTRICT

14. CLEAN WATER STATE REVOLVING FUND – PROJECT PRIORITY LIST

15. COUNTY OF BUTTE INDIAN GAMING LOCAL BENEFIT GRANT APPLICATIONS

16. SC- OR DRAFT DEVELOPERS AGREEMENT

17. LATERAL TESTING SEWER ORDINANCE

18. PRELIMINARY 2009- 10 BUDGET

19. DISTRICT INVESTMENTS

- LAIF
- TCB
- BOFA
- WAMU

20. COUNTY INVESTMENT POOL

21. CREDIT CARD PAYMENTS

22. SC- OR COMMISSIONER’S REPORT

23. BCSDA REPRESENTATIVES’ AND LAFCO REPORT

24. BOARD MEMBERS’, MANAGER AND STAFF COMMENTS

25. ADJOURNMENT