

Agenda

Lake Oroville Area Public Utility District
Special Meeting Scheduled April 21, 2011
1960 Elgin St, Oroville, California

*Note: This special meeting of the Board of Directors
commences at the hour of 1:00 p.m.*

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. **COST OF SERVICE/RATE STUDY**
The Board will review the cost of service and the rate study prepared by Sauer's Engineering and determine the appropriate rate increase.
5. **DRAFT NOTICE OF SEWER SERVICE RATE INCREASE**
The Board will review the draft Notice of Sewer Service Rate Increase and consider authorizing sending to property owners.
6. **CHANGE OF REGULAR JUNE 2011 BOARD MEETING DATE**
The Board will review and consider changing the Regular June 2011 Board meeting date to June 21, 2011 at 2:00pm.

REPORTS AND CONSULTATIONS

7. **BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
8. **ADJOURNMENT**