

Agenda

Lake Oroville Area Public Utility District
Regular Meeting Scheduled April 8, 2008

1960 Elgin St, Oroville, California

*Note: This regular meeting of the Board of Directors
commences at the hour of 2:00 PM.*

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 11, 2008 and the Special Meeting of March 21, 2008, 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, 2008 and approve payment of pending claims and warrants.

6. APPROVAL OF MAY 1, 2008 THROUGH APRIL 30, 2009 LIABILITY INSURANCE POLICY WITH AMERICAN ALTERNATIVE INSURANCE CORPORATION/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, 2008 through April 30, 2009 liability insurance policy.

7. RESOLUTION 1- 08 APPROVING ADOPTION OF CALIFORNIA PUBLIC EMPLOYEES' DEFERRED COMPENSATION PLAN

The Board will review and consider approving Resolution No. 1-08 Adopting the CalPERS 457 Deferred Compensation Plan.

8. RESOLUTION NO. 2- 08 APPROVING DEVELOPMENT AGREEMENT FOR MOORETOWN RANCHERIA 2008 MAIN LINE RELOCATION

The Board will consider the adoption of Resolution No. 2-08 supporting the Mooretown Rancheria 2008 Main Line Relocation Development Agreement.

Agenda (continued)

Board of Directors

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Regular Meeting 2:00 p.m. April 8, 2008

1960 Elgin Street Oroville California

9. RESOLUTION NO. 3- 08 APPROVING DEVELOPMENT AGREEMENT FOR ROB ROMAGUERA RIVERVIEW DR. MAIN LINE EXTENSION

The Board will consider the adoption of Resolution No. 3-08 supporting the Rob Romaguera Riverview Dr. Main Line Extension Development Agreement.

10. PERSONNEL POLICY REVIEW AND SDRMA CIP's

The Board will consider the District's Series 2000 Personnel Policy review in order to qualify for SDRMA CIP's.

11. AUTHORIZATION FOR SAUER'S ENGINEERING TO UPDATE THE 2000 DISTRICT MASTER SEWER PLAN

The Board will consider authorizing Sauer's Engineering to update the existing 2000 District Master Sewer Plan

12. APPROVAL /RENEWAL OF NEW POLICY EMPLOYEE HEALTH INSURANCE PLAN, AND DENTAL AND LIFE INSURANCE WITH PRINCIPAL FINANCIAL

The Board will consider approving a Health Insurance Plan with Blue Cross or Blue Shield commencing May 1, 2008 for an employee health benefit , and commencing May 15, 2008 Life and Dental policies with Principal Financial through Dayton Sayer Insurance Agency.

13. VILLA VERONA MAIN LINE EXTENSION – ENVIRONMENTAL REVIEW

The Board will consider approving services for providing environmental review in compliance with CEQA guidelines presented by Keith Knibb of Sauer's Engineering.

REPORTS AND CONSULTATIONS

14. PRELIMINARY BUDGET STATUS UPDATE

15. BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT - NON RESPONSE

16. LATERAL TESTING PROGRAM

17. SC- OR COMMISSIONER'S REPORT

18. BCSDA REPRESENTATIVES' AND LAFCO REPORT

BCSDA GENERAL MEMBERSHIP MEETING – MAY 8, 2008 THE DEPOT

19. LIFE LOCK – IDENTITY THEFT PROTECTION

20. BOARD MEMBERS', MANAGER AND STAFF COMMENTS

21. ADJOURNMENT