



# AGENDA

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT**

**Regular Meeting Scheduled 2:00pm August 11, 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 July 14, 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 July 31, 2009 and approve payment of pending claims and warrants.

### **6. CSDA BOARD OF DIRECTORS ELECTION 2009**

The Board will consider casting a vote in the election of CSDA 2009 Board of Directors.

### **7. EMERGENCY RESPONSE PLAN UPDATE**

The Board will consider approving the updates to the Emergency Response Plan.

# AGENDA

*(continued)*

## Board of Directors

### Lake Oroville Area Public Utility District

**Regular Meeting 2:00 p.m. August 11, 2009**

**1960 Elgin Street Oroville California**



**8. APPROVAL OF PROPOSAL FROM DAVIS HAMMON AND COMPANY FOR DISTRICT YEARLY AUDITS FOR THE PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2012.**

The Board will consider approving the proposal from Davis Hammon and Company for the auditing of District records and preparation of required financial reports for the period of July 1, 2009 through June 30, 2012.

**9. AUTHORIZE THE PURCHASE OF A NEW 2010 FORD PICKUP**

The Board will consider authorizing the purchase of a new 2010 Ford Pickup and the trade in of the 2001 Ford Pickup.

### **REPORTS AND CONSULTATIONS**

**10. STATE BUDGET SPECIAL DISTRICT PROPERTY TAX SHIFT**

**11. LATERAL TESTING PROGRAM**

**12. CREDIT CARD PAYMENTS**

**13. 162 CROSSING AT KELLY RIDGE ROAD**

**14. STATE LINE REPLACEMENT PROJECT 2009, PHASE 2**

**15. YUBA COUNTY WATER AGENCY COLGATE POWER HOUSE FACILITY TOUR**

**16. SC- OR COMMISSIONER'S REPORT**

**17. BCSDA REPRESENTATIVES' AND LAFCO REPORT  
GENERAL MEMBERSHIP MEETING AUGUST 8, 2009 –  
MERLO PARK STIRLING CITY**

**18. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**

**19. ADJOURNMENT**

