

# AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
REGULAR MEETING SCHEDULED AUGUST 12, 2008  
1960 ELGIN ST, OROVILLE, CALIFORNIA



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 for public inspection upon distribution at the Lake Oroville Area Public Utility District Office, 1960 Elgin St., Oroville, CA 95966, during normal business hours

## **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 8, 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 July 31, 2008 and approve payment of pending claims and warrants.

### **6. CSDA BOARD OF DIRECTORS ELECTION 2008**

The Board will consider casting a vote for CSDA Board of Directors Election 2008.



# Agenda (CONTINUED)



## BOARD OF DIRECTORS

### LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

**REGULAR MEETING 2:00 P.M. AUGUST 12, 2008**

**1960 ELGIN STREET OROVILLE CALIFORNIA**

**7. AMENDMENT TO BOARD POLICY NO. 3025**

The Board will consider approving the amendments to Board Policy No. 3025.

**8. AMENDMENT TO BOARD POLICY NO. 6110**

The Board will consider approving the amendments to Board Policy No. 6110.

### **REPORTS AND CONSULTATIONS**

**9. FY 2008/09 BUDGET PRESENTATION**

**10. LATERAL TESTING COMMITTEE**

**11. O. E. D. Co. ENTITY INTERVIEWS**

**12. SB343 BROWN ACT CHANGES**

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

**14. BCSDA REPRESENTATIVES' AND LAFCO REPORT**

**GENERAL MEMBERSHIP MEETING – AUGUST 23, 2008**

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

**16. ADJOURNMENT**

