



*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 November 13, 2007, 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 November 30, 2007 and approve payment of pending claims and warrants.

6. ADOPTION OF RESOLUTION NO. 16- 07 APPLICATION FOR SPHERE OF INFLUENCE AMENDMENT AND ANNEXATION OF WILLIAMS PROPERTY ON RIVERVIEW DRIVE

The Board will consider adopting Resolution No. 16-07 making application for annexation of Lands of Bruce and Arvilla Williams on Riverview Drive, APN 069-330-018 (\pm .99 ac.).

7. BOARD MEMBER ATTENDANCE AT MEETINGS (BP 4020.2 VACANCY SHALL OCCUR AFTER THREE CONSECUTIVE MONTHS OF ABSENCE)

Authorization by the Board to excuse the absences of Director Simpson due to his recent surgery and rehabilitation, and approve his meeting attendance via teleconference.

8. AMENDMENT TO BOARD POLICY NUMBER 3070 SEWER SERVICE CONNECTION

The Board will consider the approving amendments to Board Policy No. 3070 Sewer Service Connection.

Agenda *(continued)*

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. December 11, 2007

1960 Elgin Street Oroville California

9. "L" SYSTEM MODIFICATION PROJECT – CONTRACT CHANGE ORDER NO. 2, APPROVE OF PPE No.5, ACCEPT THE PROJECT AND NOTICE OF COMPLETION

The Board will review and consider authorizing Contract Change Order No. 2 as presented by Sauer's Engineering, acceptance of the project, authorizing certification of substantial completion, and approve payment of PPE No. 5.

10. ANNUAL BOARD REORGANIZATION

The Board will elect a President and Vice President for the 2008 calendar year.

REPORTS AND CONSULTATIONS

11. STATUS OF DUMP TRUCK

12. STATE OF CALIFORNIA ANNEXATION

13. BERRY CREEK RANCHERIA ANNEXATION

14. LATERAL TESTING PROGRAM

15. SPHERE OF INFLUENCE UPDATE

16. PALERMO SEWER

17. OAKVALE COURT SS REPLACEMENT

18. SC- OR COMMISSIONER'S REPORT

19. BCSDA REPRESENTATIVES' AND LAFCO REPORT

20. BOARD MEMBERS', MANAGER AND STAFF COMMENTS

21. ADJOURNMENT TO THE FEATHER FALLS CASINO AT 6:00 P.M.



December 7, 1941
December 7, 1941
A day that will live in infamy.....
A day that will live in infamy.....

