

# AGENDA



**Board of Directors**  
**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT**  
**Adjourned Meeting Scheduled 6:00pm December 13, 2011**  
**Feather Falls Casino Brewing Company**

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. 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.

**2. SALUTE TO THE FLAG**

The meeting will be opened with a salute to the flag.

**3. RECOGNITION OF BOARD MEMBERS AND STAFF**

The Board will recognize staff for a safe and productive year.

**4. PASSING OF THE GAVEL AND  
RECOGNITION OF OUTGOING PRESIDENT DENNIS**

President Dennis will pass the gavel to the incoming President and be recognized for his service as 2011 President of the Board of Directors.

**5. BOARD MEMBERS' AND MANAGER'S COMMENTS**

**6. ADJOURNMENT**

