



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 November 8, 2011 and the Special Board Meeting November 15, 2011 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, 2011 and approve payment of pending claims and warrants.
6. **RESOLUTION 11-11 ASHLOCK MINOR SPHERE OF INFLUENCE AMENDMENT**
The Board will review and consider adopting Resolution No. 11-11 Ashlock Minor Sphere of Influence Amendment.
7. **DWAYNE LONG'S EMPLOYMENT AGREEMENT**
The Board will review and consider approving Dwayne Long's Employment Agreement.
8. **APPROVE CONFLICT OF INTEREST WAIVER AND EXECUTION THEREOF BY DISTRICT'S GENERAL MANAGER AUTHORIZING DISTRICT'S GENERAL COUNSEL TO REPRESENT MR. ANDERSON IN PROBATE ACTION TO TRANSFER TITLE TO APN: 078-310-019 TO MR. ARNOLD ANDERSON.**
The Board will review and executing the Conflict of Interest Waiver authorizing District's general counsel to represent Mr. Anderson in probate action to transfer title to APN: 078-310-019 to Mr. Anderson.

AGENDA

(continued)

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. December 13, 2011

1960 Elgin Street Oroville California

- 9. AUTHORIZE DISTRICT'S GENERAL COUNSEL TO INITIATE ACTION UNDER PROBATE CODE SECTIONS 13150 ET SEQ. TO TRANSFER TITLE TO APN: 078-310-019 TO MR. ARNOLD ANDERSON.**
The Board will review and consider authorizing the District's general counsel to initiate action under Probate Code sections 13150 et seq. to transfer title to APN: 078-310-019 to Mr. Anderson.
- 10. APPROVAL OF AMENDMENT TO BOARD POLICY NO. 2120 "EDUCATIONAL ASSISTANCE"**
The Board will review and consider approving the proposed amendment to Board Policy No. 2120 "Educational Assistance".
- 11. APPROVAL OF AMENDMENTS TO BOARD POLICY NOS. 6010, 6030, 6040, 6050, 6090, 6110 AND 6210**
The Board will review and consider approving the proposed amendments to Board Policy Nos. 6010, 6030, 6040, 6050, 6090, 6110 and 6210.
- 12. APPROVAL OF AMENDMENTS TO IMPROVEMENT STANDARDS**
The Board will review and consider approving the proposed amendments the District Improvement Standards.
- 13. ADOPTION OF RESOLUTION NO. 12-11 ADOPTING RULES AND REGULATIONS GOVERNING SERVICE**
The Board will review and consider adopting Resolution No. 12-11 Adopting Rules and Regulations Governing Service.
- 14. ADOPTION OF ORDINANCE 2-2011 RESCINDING ORDINANCE 1-2011**
The Board will review and consider adopting Ordinance 2-2011 rescinding Ordinance 1-2011.
- 15. ANNUAL BOARD REORGANIZATION**
The Board will elect a President and Vice President for the 2012 calendar year.
- 16. 2012 REGULAR BOARD MEETING SCHEDULE**
The Board will review and consider approving the 2012 Regular Board Meeting Schedule.
- 17. BCSDA EXECUTIVE BOARD ELECTION**
The Board will consider casting votes in the BCSDA Executive Board Election for two Enterprise and two Non-Enterprise seats with terms of office beginning January 2012 ending December 2014.

AGENDA

(continued)

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. December 13, 2011

1960 Elgin Street Oroville California



REPORTS AND CONSULTATIONS

18. EASEMENTS ACCEPTED ON BEHALF OF THE DISTRICT
19. FINANCING AND INSTALLING REGIONAL FACILITIES
20. SC-OR COMMISSIONER'S REPORT
21. BCSDA REPRESENTATIVES' AND LAFCo REPORT
22. BOARD MEMBERS', MANAGER AND STAFF COMMENTS
23. ADJOURNMENT - TO THE FEATHER FALLS CASINO BREWING COMPANY
6:00P.M.

