



AGENDA



LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

Regular Meeting Scheduled December 14, 2010

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. OATH OF OFFICE

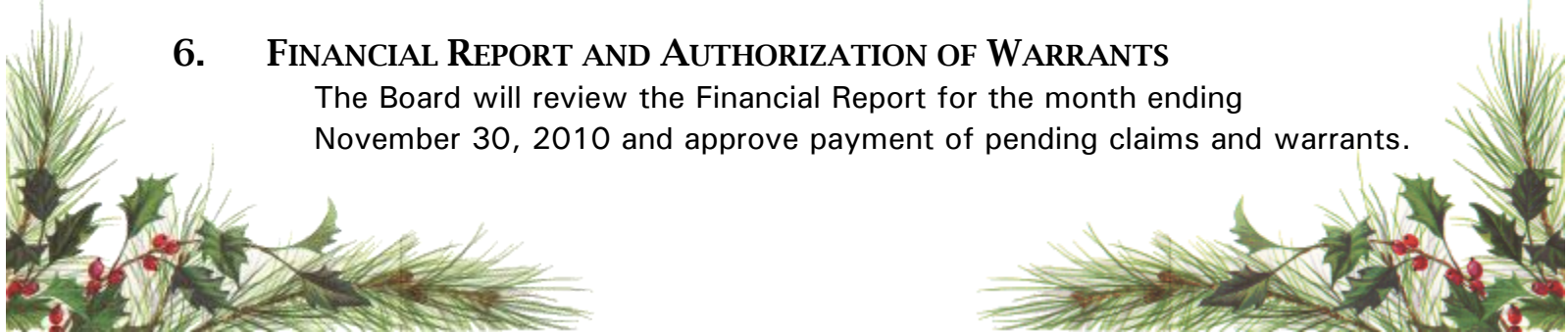
Directors Jack J. Ball, John J. Kiely and Steven C. Onken will take the Oath of Office.

5. BOARD MEETING MINUTES

Minutes of the Regular Board Meeting November 9, 2010 will be reviewed and approval considered by the Board.

6. FINANCIAL REPORT AND AUTHORIZATION OF WARRANTS

The Board will review the Financial Report for the month ending November 30, 2010 and approve payment of pending claims and warrants.





AGENDA

(continued)

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. December 14, 2010

1960 Elgin Street Oroville California

7. ANNUAL BOARD REORGANIZATION

The Board will elect a President and Vice President for the 2011 calendar year.

8. SEPTIC PUMPER TRUCK BID OPENING

The Board will open the sealed bids and consider approving the purchase of a new compliant septic pumper truck.

9. 2011 REGULAR BOARD MEETING SCHEDULE

The Board will review and consider approving the 2011 Regular Board Meeting Schedule.

10. HWY 162 CROSSING PROJECT CLOSE OUT

The Board will review and consider closing out the Hwy 162 Crossing Project.

REPORTS AND CONSULTATIONS

11. ETHICS TRAINING

12. TRAKIT PROGRAM

13. SPHERE OF INFLUENCE UPDATE

14. SC-OR COMMISSIONER'S REPORT

15. BCSDA REPRESENTATIVES' AND LAFCo REPORT

16. BOARD MEMBERS', MANAGER AND STAFF COMMENTS

17. ADJOURNMENT TO LAKE OROVILLE GOLF & COUNTRY CLUB AT 6:00PM

