



LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
Regular Meeting Scheduled 2:00pm December 8, 2009
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. BOARD MEETING MINUTES

Minutes of the Regular Board Meeting November 10, 2009, 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, 2009 and approve payment of pending claims and warrants.

6. ANNUAL BOARD REORGANIZATION

The Board will elect a President and Vice President for the 2010 calendar year.

7. STATE LINE SEWER REPLACEMENT PROJECT 2009 PHASE 2 CONTRACT CHANGE ORDER No. 2

The Board will consider approving the State Line Sewer Replacement Project 2009 Phase 2 Contract Change Order No.2 as presented by Sauer's Engineering.

AGENDA



(continued)

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. December 8, 2009

1960 Elgin Street Oroville California

8. STATE LINE SEWER REPLACEMENT PROJECT 2009 PHASE 2 PPE No. 3

The Board will consider approving the State Line Sewer Replacement Project 2009 Phase 2 PPE No.3 as presented by Sauer's Engineering.

9. APPROVAL TO PURCHASE COLOR COPIER/SCANNER/PRINTER

The Board will consider approving the purchase of a new color copier/scanner/printer.

REPORTS AND CONSULTATIONS

10. VILLA VERONA GRAVITY LINE SYSTEM

11. UTILITY BILLING RATE ADJUSTMENTS

12. MANAGEMENT RESPONSE TO 2009/2010 AUDIT

13. DISTRICT INVESTMENT SUMMARY

14. DRAFT AMENDMENT TO BP No.3075 DISCONTINUATION OF SEWER SERVICE

15. STATE REVOLVING FUND – ECONOMIC STIMULUS

16. PROPOSITION 1A SECURITIZATION

17. SC- OR COMMISSIONER'S REPORT

18. BCSDA REPRESENTATIVES' AND LAFCO REPORT

19. BOARD MEMBERS', MANAGER AND STAFF COMMENTS

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

