



AGENDA



BOARD OF DIRECTORS LAKE ORVILLE AREA PUBLIC UTILITY DISTRICT



ADJOURNED MEETING SCHEDULED DECEMBER 9, 2008
BIDWELL CANYON RECREATION HALL
ORVILLE CA 95966

Note: This adjourned meeting of the LOAPUD Board of Directors commences at the hour of 6:00 PM.

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 KIELY**

President Kiely will pass the gavel to the incoming President and be recognized for his service as 2008 President of the Board of Directors.

5. BOARD MEMBERS' AND MANAGER'S COMMENTS

6. ADJOURNMENT

