



AGENDA



LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

REGULAR MEETING SCHEDULED DECEMBER 9, 2008

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 T.C. Dennis, Keith J. Fraser and Steven C. Onken will take the Oath of Office.

5. BOARD MEETING MINUTES

Minutes of the Regular Board Meeting November 12, 2008, 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, 2008 and approve payment of pending claims and warrants.

7. AMEND BOARD POLICY NO. 3060 – RECORDS RETENTION

The Board will consider adopting Board Policy No. 3060 Records Retention.





AGENDA

(CONTINUED)

BOARD OF DIRECTORS

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

Regular Meeting 2:00 p.m. December 9, 2008

1960 Elgin Street Oroville California

8. ADOPT RESOLUTION NO. 12- 08 FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS

The Board will consider adopting Resolution No. 12-08 For Paying and Reporting the Value of the Employer Paid Member Contributions.

9. ANNUAL BOARD REORGANIZATION

The Board will elect a President and Vice President for the 2009 calendar year.

REPORTS AND CONSULTATIONS

10. RIO D' ORO DEVELOPMENT PRESENTATION

- SCOTT BELYEA
- MIKE EVANS

11. SEWERAGE TECHNICAL ADVISORY COMMITTEE MEETING

12. SEWER SERVICE CHARGE PAYMENTS BY CREDIT CARD

13. SEWER SERVICE CHARGE BILLING

- EARLIER
- STATEMENT LANGUAGE

14. VILLA VERONA GRAVITY LINE EXTENSION – STATUS

15. TID NAME CHANGE – THERMALITO WATER AND SEWER DISTRICT (TWSD)

16. CSDA BOARD VACANCY – REGION 2

17. SC- OR COMMISSIONER'S REPORT

18. BCSDA REPRESENTATIVES' AND LAFCo REPORT

19. BOARD MEMBERS', MANAGER AND STAFF COMMENTS

20. ADJOURNMENT TO BIDWELL CANYON RECREATION HALL 6:00PM

