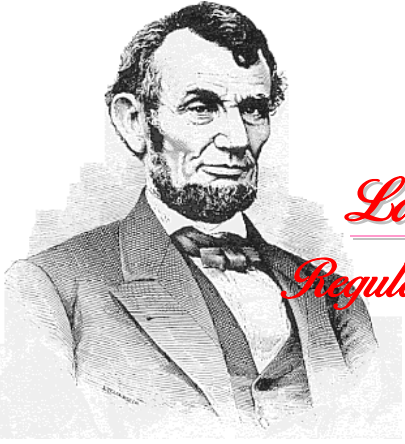


Agenda



Lake Oroville Area Public Utility District

Regular Meeting Scheduled February 12, 2008

1960 Elgin St, Oroville, California

*Note: This regular meeting of the Board of Directors
commences at the hour of 2:00 PM.*

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 January 8, 2008, 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 January 31, 2008 and approve payment of pending claims and warrants.

6. RESIGNATION OF DIRECTOR ROBERT U. SIMPSON

The Board will review and consider accepting the resignation of Director Robert U. Simpson effective February 29, 2008.

7. APPOINTMENT OF BOARD MEMBER TO FILL THE VACANCY

The Board will consider filling the vacancy by appointment in accordance with Section 1780 of the Government Code.

8. POSTING NOTICE OF VACANCY

The Board will consider authorizing the Secretary to the Board of Directors to post the Notice of Vacancy and notify the Butte County Registrar of Voter of the vacancy.

9. APPROVAL TO CHANGE BOARD MEETING DATES

The Board will consider changing the September 9, 2008 Board Meeting to September 10, 2008 to accommodate California Admission Day, and the November 11, 2008 Board Meeting to November 12, 2008 to accommodate Veteran's Day.



Agenda (continued)



Board of Directors

Lake Oroville Area Public Utility District

*Regular Meeting 2:00 p.m. February 12, 2008
1960 Elgin Street Oroville California*

REPORTS AND CONSULTATIONS

- 10. AFLAC PLAN**
- 11. DEVELOPMENT AGREEMENT – FEATHER FALLS CASINO SS RELOCATION**
- 12. NOTICE OF EASEMENTS ACCEPTED**
- 13. STATELINE REHAB PHASE 1 PROJECT – 11 MONTH INSPECTION**
- 14. LAS PLUMAS STUDY AREA – MASTER ENVIRONMENTAL ASSESSMENT**
- 15. NEW BOARD MEMBER ORIENTATION - DRAFT**
- 16. VISION ACCOUNT SUMMARY**
- 17. L.A.I.F. REPORT**
- 18. ROYAL OAKS PUMP STATION UPGRADES**
- 19. AB1234 ETHICS TRAINING**
- 20. PALERMO SEWER**
- 21. SC- OR COMMISSIONER’S REPORT**
- 22. BCSDA REPRESENTATIVES’ AND LAFCO REPORT**
- 23. DISTRICT WEBSITE**
- 24. BOARD MEMBERS’, MANAGER AND STAFF COMMENTS**
- 25. ADJOURNMENT**

