



AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

Regular Meeting Scheduled February 14, 2012

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 January 10, 2012 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, 2012 and approve payment of pending claims and warrants.
- 6. AUTHORIZATION TO APPLY FOR CSDA DISTRICT PURCHASING CARD THROUGH BANK OF THE WEST**
The Board will review and consider authorizing the application for CSDA District Purchasing Card through Bank of the West and the cancelation of the existing Bank of America Visa Cards.

AGENDA



(continued)

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. February 14, 2012

1960 Elgin Street Oroville California

7. **APPOINTMENT OF CINDY QUIGLEY TO THE POSITION OF CLERK OF THE BOARD/TREASURER OF THE BOARD**
The Board will consider appointing Cindy Quigley to the position of Clerk/Treasurer of the Board as of February 14, 2012 replacing the retiring Jan Rustenhoven.
8. **ADOPTION OF RESOLUTION NO. 2-12 RESOLUTION OF APPRECIATION IN RECOGNITION OF SERVICE OF JANETTE D. RUSTENHOVEN**
The Board will review and consider adopting Resolution No. 2-12 Resolution of Appreciation of Service for Janette D. Rustenhoven.
9. **BCSDA EXECUTIVE BOARD RUNOFF ELECTION**
The Board will consider casting their vote in the BCSDA runoff election for one Enterprise District and one Non-Enterprise District candidate.
10. **AUTHORIZE LETTER OF SUPPORT FOR CITY OF OROVILLE'S SUSTAINABLE COMMUNITIES PLANNING GRANT APPLICATION**
The Board will review and consider authorizing a letter of support for the City of Oroville's Sustainable Communities Planning Grant Application.

REPORTS AND CONSULTATIONS

11. **CLEAN WATER STATE REVOLVING FUND**
12. **INDIAN GAMING 2011-12 SPECIAL DISTRIBUTION FUND**
13. **SC-OR COMMISSIONER'S REPORT**
14. **BCSDA REPRESENTATIVES' AND LAFCO REPORT**
15. **BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
16. **ADJOURNMENT**

