



AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
REGULAR MEETING SCHEDULED FEBRUARY 9, 2010
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 12, 2010 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, 2010 and approve payment of pending claims and warrants.

6. REQUEST FROM MARIAN Omut TO MAKE PAYMENTS FOR NEW SEWER SERVICE CONNECTION FEES AND CHARGES

The Board will review the request from Marian Omut to allow him to make payments on new sewer service connection fees and charges.

7. REFUND RECONNECTION OF SEWER CHARGES

The Board will consider approving the refund of reconnection fees paid between April 1, 2009 and December 31, 2009.

8. ADOPT RESOLUTION No. 1- 10 APPROVING DEVELOPMENT AGREEMENT FOR CHRIS & SAMANTHA CARTER, COTTAGE COVE PHASE 2A SUBDIVISION MAIN LINE EXTENSION (068- 410- 025)

The Board will consider approving Resolution No. 1-10 supporting the Development Agreement for Chris & Samantha Carter of 132 lf of 8" and 64 lf of 6" main to serve the Cottage Cove Phase 2A Subdivision off Oakvale Ave.

AGENDA

(CONTINUED)

BOARD OF DIRECTORS

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

REGULAR MEETING 2:00 P.M. FEBRUARY 9, 2009

1960 ELGIN STREET OROVILLE CALIFORNIA

REPORTS AND CONSULTATIONS

9. **PROPERTY OWNER AGREEMENT FOR DISTRICT LATERAL REPAIR FINANCING**
10. **AMENDMENT TO BOARD POLICY No.'s 3070 AND 3075**
11. **STATE REVOLVING FUND APPLICATION**
12. **INTRODUCTION OF DELETED BOARD POLICY SERIES 3000 ADMINISTRATIVE OPERATIONS**
13. **INTRODUCTION OF BOARD POLICY SERIES 7000 SYSTEM OPERATIONS**
14. **INTRODUCTION OF BOARD POLICY No. 7050 DISTRICT FUNDING OF LATERAL REPAIRS**
15. **CAPACITY CHARGE REIMBURSEMENT**
16. **SEWER SYSTEM MASTER PLAN 2010 – DRAFT**
17. **SEWER CROSSING HWY 162 @ KELLY RIDGE ROAD**
18. **INDIAN GAMING LOCAL COMMUNITY BENEFIT**
19. **SC- OR COMMISSIONER'S REPORT**
20. **BCSDA REPRESENTATIVES' AND LAFCO REPORT**
21. **BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
22. **ADJOURNMENT**

