

# AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
Regular Meeting Scheduled January 12, 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 December 8, 2009 and the Adjourned Board Meeting December 8, 2009, 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 December 31, 2009 and approve payment of pending claims and warrants.

**6. APPOINTMENT OF SC- OR COMMISSIONERS FOR 2010**

President Onken will name the Directors to sit on the SC-OR Commission for 2010.

**7. STATE LINE SEWER REPLACEMENT PROJECT 2009 PHASE 2**

The Board will consider approving the following;

- Accept the State Line Sewer Replacement Project 2009, Phase 2, as complete;
- Direct the Notice of Completion be filed with the Office of the Butte County Clerk; and
- Authorize the release of the retention following the statutory period, if material suppliers or laborers have made no claims to the District.

# AGENDA

*(continued)*

## Board of Directors

### Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. January 12, 2009

1960 Elgin Street Oroville California

#### **8. AMENDMENT TO BOARD POLICY NO. 3075**

##### **DISCONTINUATION OF SEWER SERVICE**

The Board will consider amending Board Policy No. 3075 Discontinuation of Sewer Service.

### **REPORTS AND CONSULTATIONS**

#### **9. GIS CONSULTANT**

#### **10. PROPERTY OWNER AGREEMENT FOR DISTRICT LATERAL REPAIR FINANCING**

#### **11. RDA BOND PAYMENT**

#### **12. STATE REVOLVING FUND APPLICATION**

#### **13. ROYAL OAKS PUMP STATION REPAIR**

#### **14. 2010 MEETING SCHEDULE**

#### **15. CAPACITY IMPACT STUDY – ASHLOCK SUBDIVISION**

#### **16. SEWER SYSTEM MASTER PLAN 2010 – DRAFT**

#### **17. SPHERE OF INFLUENCE UPDATE**

#### **18. SEWER CROSSING HWY 162 @ KELLY RIDGE ROAD**

#### **19. LAIF SEMI ANNUAL REPORT**

#### **20. JPA GROUP MEETING**

#### **21. SC- OR COMMISSIONER'S REPORT**

#### **22. BCSDA REPRESENTATIVES' AND LAFCO REPORT**

#### **23. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**

#### **24. ADJOURNMENT**

