



AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
Regular Meeting Scheduled January 13, 2009
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 9, 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 December 31, 2008 and approve payment of pending claims and warrants.

6. APPOINTMENT OF SC- OR COMMISSIONERS FOR 2009

President Fraser will name the Directors to sit on the SC-OR Commission for 2009.

7. CONSIDERATION OF VILLA VERONA STEP SEWER SYSTEM REPLACEMENT – PHASE 1 DRAFT CEQA ENVIRONMENTAL REVIEW

The Board will consider the draft environmental documents for review of the Villa Verona Step Sewer System Replacement – Phase 1 and possibly take action on the following:

1. Authorize the filing of the proposed Negative Declaration and Environmental Initial Study with the Office of the Butte County Clerk.
2. Authorize the circulation of the proposed Negative Declaration and Environmental Initial Study with responsible and interested agencies and with the State Clearinghouse.
3. Authorize publication of a Notice of Public Review Period and Public Hearing on the proposed Negative Declaration.
4. Schedule a public hearing for the proposed Negative Declaration at the regular Board Meeting on February 10, 2009.

AGENDA

(continued)

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. January 13, 2009

1960 Elgin Street Oroville California

8. APPROVAL TO OPEN A MONEY MARKET CHECKING ACCOUNT WITH BANK OF AMERICA

The Board will consider approving opening a Money Market checking account with Bank of America.

REPORTS AND CONSULTATIONS

9. RDA BOND PAYMENT

10. DRAFT AMENDMENT BOARD POLICY Nos. 3070 & 3090

11. LAKE OROVILLE GOLF AND COUNTRY CLUB CONDOMINIUM PROJECT

12. VILLA VERONA STEP SYSTEM REPLACEMENT PERMIT PROCESS

13. SEWER TECHNICAL ADVISORY COMMITTEE

14. FIELD OPERATIONS SUPERVISOR'S RETIREMENT

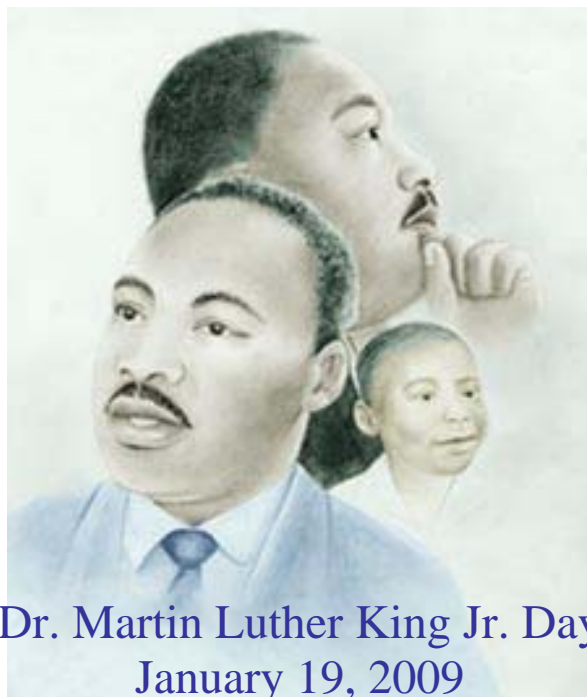
15. LAIF SEMI ANNUAL REPORT

16. SC- OR COMMISSIONER'S REPORT

17. BCSDA REPRESENTATIVES' AND LAFCO REPORT

18. BOARD MEMBERS', MANAGER AND STAFF COMMENTS

19. ADJOURNMENT



Dr. Martin Luther King Jr. Day
January 19, 2009