



Agenda

Lake Oroville Area Public Utility District

Regular Meeting Scheduled January 8, 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 December 11, 2007 and the Adjourned Board Meeting December 11, 2007, 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, 2007 and approve payment of pending claims and warrants.

6. APPOINTMENT OF SC- OR COMMISSIONERS FOR 2008

President Kiely will name the Directors to sit on the SC-OR Commission for 2008.

7. "L" SYSTEM MODIFICATION PROJECT – RELEASE OF RETENTION FUNDS

The Board will review and consider authorizing the release of retention funds.

8. SPHERE OF INFLUENCE UPDATE – ENVIRONMENTAL CONSULTANT RFP

The Board will consider authorizing a Request for Proposal from environmental consultants to prepare an environmental impact report for the District's sphere of influence update.

Agenda *(continued)*

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. January 8, 2008

1960 Elgin Street Oroville California

REPORTS AND CONSULTATIONS

- 9. RDA DEBT RESERVE ACCOUNT**
- 10. L.A.I.F. REPORT**
- 11. ROYAL OAKS PUMP STATION UPGRADES**
- 12. LATERAL TESTING PROGRAM**
- 13. PALERMO SEWER**
- 14. SC- OR COMMISSIONER'S REPORT**
- 15. BCSDA REPRESENTATIVES' AND LAFCO REPORT**
- 16. DISTRICT WEBSITE**
- 17. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
- 18. ADJOURNMENT**