



# Agenda



## LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

Regular Meeting Scheduled July 13, 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 June 8, 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 June 30, 2010 and approve payment of pending claims and warrants.
6. **CSDA BOARD OF DIRECTORS ELECTION 2010**  
The Board will consider casting a vote in the election of CSDA 2010 Board of Directors.
7. **CSDA 2010 BYLAWS AMENDMENTS**  
The Board will consider approving the CSDA 2010 Bylaws Amendments.
8. **ADOPTION OF RESOLUTION 8-10 "AMENDING RESOLUTION NO. 7-10 ADOPTING BUDGET FOR FISCAL YEAR 2010/11"**  
The Board will review and consider adopting Resolution 8-10 Amending Resolution No. 7-10 setting sewer service charge and step system sewer service charge rates, KRE pumping charges, regular pumping charges, annexation fees, capacity charges, plan check fees and connections fees and sewer ordinance fees.



# AGENDA



*(continued)*

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. July 13, 2010

1960 Elgin Street Oroville California

9. **AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE JULY 2010 HWY 162 CROSSING**  
The Board will consider authorizing advertising for bid for the July 2010 Hwy 162 Crossing Project.
10. **AUTHORIZATION TO DECLARE SIX (6) GORMAN RUPP PUMPS SURPLUS**  
The Board will consider declaring six (6) Gorman Rupp pumps surplus equipment.
11. **APPROVAL TO PURCHASE TRENCH SHORING**  
The Board will consider approving the purchase of trench shoring.

## REPORTS AND CONSULTATIONS

12. **VILLA VERONA EASEMENTS – CONDEMNATION PROCEEDINGS**
13. **DRAFT BOARD POLICY NO. 3011**  
**EMPLOYEE INJURY AND ILLNESS RETURN TO WORK POLICY**
14. **ILLNESS & INJURY PREVENTION PLAN**
15. **EASEMENTS ACCEPTED ON BEHALF OF THE DISTRICT**
16. **DISTRICT INVESTMENT SUMMARY**
17. **SC-OR COMMISSIONER’S REPORT**
18. **BCSDA REPRESENTATIVES’ AND LAFCO REPORT**  
**GENERAL MEMBERSHIP MEETING AUGUST 7, 2010 MERLO PARK**
19. **BOARD MEMBERS’, MANAGER AND STAFF COMMENTS**
20. **ADJOURNMENT**

