



LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

Regular Meeting Scheduled 2:00pm July 14, 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. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION – GOVERNMENT CODE § 54956.9(B)(1) LETTER FROM GREENBERG TRAURIG, DATED JULY 1, 2009**
- 5. BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting June 9, 2009 and the Special Board Meeting June 24, 2009, will be reviewed and approval considered by the Board.
- 6. FINANCIAL REPORT AND AUTHORIZATION OF WARRANTS**
The Board will review the Financial Report for the month ending June 30, 2009 and approve payment of pending claims and warrants.
- 7. APPROVAL OF AMENDED BOARD POLICY NO. 2150 “EMPLOYEE COMPENSATION”**
The Board will consider approving amendments to Board Policy No. 2150 Employee Compensation.
- 8. CONTRACT FOR STATE LINE SEWER REPLACEMENT PROJECT 2009 PHASE II**
The Board will consider awarding the construction contract for the State Line Sewer Replacement project 2009 Phase II, base bid and additive alternate.
- 9. ADOPTION OF RESOLUTION NO. 7- 09 ELECTION OF BOARD OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY**
The Board will consider adopting Resolution No. 7-09 Election of Board of Directors to the Special District Risk Management Authority.
- 10. BCSDA NON- ENTERPRISE RUN OFF ELECTION**
The Board will consider casting a vote for one Non-Enterprise candidate in the BCSDA Non-Enterprise Run Off Election.



AGENDA

(continued)

Board of Directors

Lake Oroville Area Public Utility District

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1960 Elgin Street Oroville California



11. SEWER SYSTEM MANAGEMENT PLAN

The Board will consider certifying compliance with all SSMP elements.

12. COMPREHENSIVE SEWER RULES AND REGULATIONS ORDINANCE 1- 09

The Board will consider delaying the implementation date of Ordinance 1-09.

REPORTS AND CONSULTATIONS

13. INVESTMENT SUMMARY

14. HWY 162 / KELLY RIDGE ROAD SIGNALIZATION IMPROVEMENTS

15. SC- OR COMMISSIONER'S REPORT

16. BCSDA REPRESENTATIVES' AND LAFCO REPORT

GENERAL MEMBERSHIP MEETING AUGUST – MERLO PARK

17. BOARD MEMBERS', MANAGER AND STAFF COMMENTS

18. ADJOURNMENT