



Agenda

Lake Oroville Area Public Utility District

Regular Meeting Scheduled July 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 June 10, 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 June 30, 2008 and approve payment of pending claims and warrants.

6. AMENDMENT OF RESOLUTION 9- 08

The Board will consider amending Resolution 9-08 adopted June 10, 2008.

Agenda *(continued)*



Board of Directors Lake Oroville Area Public Utility District Regular Meeting 2:00 p.m. July 8, 2008 1960 Elgin Street Oroville California

7. APPROVAL TO ESTABLISH BUSINESS BANKING SERVICES WITH TRI COUNTIES BANK OF OROVILLE

The Board will consider approving the establishment of business banking services with Tri Counties Bank of Oroville.

REPORTS AND CONSULTATIONS

- 8. DRAFT AMENDMENT TO BOARD POLICY No. 6110**
- 9. DRAFT AMENDMENT TO BOARD POLICY No. 3025**
- 10. SEWER LINE EXTENSION REIMBURSEMENT AGREEMENT**
- 11. LATERAL TESTING COMMITTEE**
- 12. RDA DEBT RESERVE ACCOUNT**
- 13. BUTTE COUNTY SEWER FEE PAYMENT POLICY**
- 14. PALERMO SEWER**
- 15. MASTER SEWER PLAN UPDATE**
- 16. SC- OR COMMISSIONER'S REPORT**
- 17. BCSDA REPRESENTATIVES' AND LAFCo REPORT**
- 18. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
- 19. ADJOURNMENT**

