



# Agenda

Lake Oroville Area Public Utility District

*Regular Meeting Scheduled June 10, 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 May 13, 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 May 31, 2008 and approve payment of pending claims and warrants.

**6. CONSIDERATION OF DRAFT BUDGET FOR FISCAL YEAR 2008/09 AND ADOPTION OF RESOLUTION NO. 9- 08 “ADOPTING BUDGET FOR FISCAL YEAR 2008/09”**

The Board will review the draft 2008/09 budget along with recommendations of the Personnel and Finance Committees and consider adopting Resolution No. 9-08 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.

**7. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS – CALL FOR NOMINATIONS**

The Board will consider nominating a candidate to represent California Special Districts Association Seat C Region 2.

**8. APPROVAL OF BOARD POLICY NO. 2151 “EMPLOYEE COMPENSATION SCHEDULE”**

The Board will consider approving amendments to Board Policy No. 2151 with salary and wage increase per Exhibit “A” of the Budget.

# Agenda *(continued)*

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. June 10, 2008

1960 Elgin Street Oroville California

## **REPORTS AND CONSULTATIONS**

- 9. FINANCE ADVISORY COMMITTEE**
- 10. SEWER LINE EXTENSION REIMBURSEMENT AGREEMENT**
- 11. OROVILLE AREA SEWER SUMMIT MEETING**
- 12. LATERAL TESTING COMMITTEE**
- 13. SEWER SYSTEM MANAGEMENT PLAN (SSMP)**
- 14. 2002 SEWER SYSTEM IMPROVEMENT PROJECT UPDATE**
- 15. MASTER SEWER PLAN UPDATE**
- 16. SC- OR COMMISSIONER'S REPORT**
- 17. BCSDA REPRESENTATIVES' AND LAFCO REPORT  
GENERAL MEMBERSHIP MEETING AUGUST 23, 2008**
- 18. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
- 19. HAPPY BIRTHDAY TO DIRECTORS FRASER, KIELY AND ONKEN**
- 20. HAPPY 70<sup>TH</sup> BIRTHDAY TO NBPUD/LOAPUD**
- 21. ADJOURNMENT**



*Kamehameha Day  
June 11, 2008*