

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

Regular Meeting Scheduled June 20, 2011

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. **PROTEST HEARING**
The President will convene the Public Hearing to consider the proposed sewer rate increase.
5. **ADOPTION OF RESOLUTION NO. 5-11 SEWER SERVICE RATE INCREASE**
The Board will review and consider adopting Resolution No. 5-11 Sewer Service Rate Increase.
6. **APPOINTMENT OF SUCCESSOR TO FILL BOARD MEMBER VACANCY**
The Board will consider appointing of a successor to fill the Board Member vacancy until the next election, and direct the Secretary of the Board of Directors to notify the Butte County Elections' Clerk of the appointment, or extend the cut off date for persons to submit their interest in the position to the District.
7. **ADOPTION OF RESOLUTION NO. 6-11 RESOLUTION OF APPRECIATION DIRECTOR KEITH FRASER**
The Board will consider adopting Resolution No.6-11 Resolution of Appreciation Director Keith Fraser.
8. **BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting May 10, 2011, and the Minutes of the Special Board Meeting June 6, 2011 will be reviewed and approval considered by the Board.

AGENDA

(continued)

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. June 20, 2011

1960 Elgin Street Oroville California



9. FINANCIAL REPORT AND AUTHORIZATION OF WARRANTS

The Board will review the Financial Report for the month ending May 31, 2011 and approve payment of pending claims and warrants.

10. ADOPTION OF RESOLUTION NO. 7-11 SDRMA ELECTION BALLOT

Resolution No. 7-11 SDRMA Election Ballot.

11. CONSIDERATION OF DRAFT BUDGET FOR FISCAL YEAR 2011/12 AND ADOPTION OF RESOLUTION NO. 8-11 "ADOPTING BUDGET FOR FISCAL YEAR 2011/12"

The Board will review the draft 2011/12 budget along with recommendations of the Personnel and Finance Committees and consider adopting Resolution No. 8-11 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.

12. 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.

13. 2011 CSDA PROPOSED BYLAWS AMENDMENTS

The Board will review the proposed CSDA Bylaws Amendments.

14. REQUEST TO MAKE PAYMENTS ON CONNECTION FEES AND CHARGES

The Board will review the request from Linda Stouky to make payments on Connection Fee, Capacity Charge and SC-OR RFC for a new service connection.

15. APPROVAL OF AMENDMENT TO BOARD POLICY NO. 7080 "SEWER SERVICE CHARGE DELINQUENCIES"

The Board will review and consider approving the proposed amendment to Board Policy No. 7080 "Sewer Service Charge Delinquencies".

AGENDA

(continued)

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. June 20, 2011

1960 Elgin Street Oroville California



REPORTS AND CONSULTATIONS

16. TRAKIT SYSTEM
17. DECOMMISSIONING VILLA VERONA ELECTRICAL FACILITIES
18. RIO D'ORO PROJECT
19. LAFCo SPHERE OF INFLUENCE UPDATE
20. SC-OR COMMISSIONER'S REPORT
21. BCSDA REPRESENTATIVES' AND LAFCo REPORT
22. BOARD MEMBERS', MANAGER AND STAFF COMMENTS
23. ADJOURNMENT -

