

Agenda

Lake Oroville Area Public Utility District
Special Meeting Scheduled June 6, 2011
1960 Elgin St, Oroville, California

*Note: This special meeting of the Board of Directors
commences at the hour of 11:00 a.m..*

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. **INTERVIEW APPLICANTS TO FILL BOARD MEMBER VACANCY**
The Board will interview applicants applying for the position of Director of the District.

REPORTS AND CONSULTATIONS

5. **BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
6. **ADJOURNMENT TO REGULAR MEETING JUNE 20, 2011.**