



Agenda



LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

Regular Meeting Scheduled June 8, 2010
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. **BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting May 11, 2010 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, 2010 and approve payment of pending claims and warrants.
6. **CONSIDERATION OF ADOPTION OF SEWER SYSTEM CAPACITY CHARGE STUDY UPDATE – MAY 2010**
The Board will review and consider adopting the Sewer System Capacity Charge Study Update – May 2010 as presented by Sauer’s Engineering.
7. **CONSIDERATION OF DRAFT BUDGET FOR FISCAL YEAR 2010/11 AND ADOPTION OF RESOLUTION NO. 7-10 “ADOPTING BUDGET FOR FISCAL YEAR 2010/11”**
The Board will review the draft 2010/11 budget along with recommendations of the Personnel and Finance Committees and consider adopting Resolution No. 7-10 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.



AGENDA

(continued)
Board of Directors
Lake Oroville Area Public Utility District
Regular Meeting 2:00 p.m. June 8, 2010
1960 Elgin Street Oroville California

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.

9. REJECT THE BID FOR THE HWY 162 SEWER CROSSING PROJECT, AND ALLOW THE WORK TO BE DONE BY FORCE ACCOUNT

The Board will consider rejecting the bid for the Hwy 162 Crossing Project, and allow the work to be done by force account.

10. CONSIDERATION TO AUTHORIZE A SEWER SERVICE RATE STUDY

The Board will consider authorizing a sewer service rate study.

11. REQUEST FROM CAROL ELAM TO MAKE PAYMENTS FOR NEW SEWER SERVICE CONNECTION FEES AND CHARGES

The Board will review the request from Carol Elam to allow her to make payments on new sewer service connection fees and charges.

REPORTS AND CONSULTATIONS

12. PALERMO SEWER

13. SUSPENSION OF STATE MANDATE BROWN ACT REIMBURSEMENT

14. G.I.S. CONSULTANT

15. SC-OR COMMISSIONER’S REPORT

16. BCSDA REPRESENTATIVES’ AND LAFCo REPORT

GENERAL MEMBERSHIP MEETING AUGUST 7, 2010 MERLO PARK

17. BOARD MEMBERS’, MANAGER AND STAFF COMMENTS

18. ADJOURNMENT

