



AGENDA



**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
REGULAR MEETING SCHEDULED 2:00PM JUNE 9, 2009
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 12, 2009, 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, 2009 and approve payment of pending claims and warrants.

6. CONSIDERATION OF DRAFT BUDGET FOR FISCAL YEAR 2009/10 AND ADOPTION OF RESOLUTION NO. 4- 09 "ADOPTING BUDGET FOR FISCAL YEAR 2009/10"

The Board will review the draft 2009/10 budget along with recommendations of the Personnel and Finance Committees and consider adopting Resolution No. 4-09 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.

7. 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.

8. APPROVAL OF AMENDMENTS TO BOARD POLICY NO. 2310 "JOB DESCRIPTION FIELD OPERATIONS SUPERVISOR"

The Board will consider approving amendments to Board Policy No. 2310 "Job Description Field Operations Supervisor."

9. APPROVAL OF AMENDMENTS TO BOARD POLICY NO. 2340 "JOB DESCRIPTION UTILITY WORKER"

The Board will consider approving amendments to Board Policy No. 2310 "Job Description Field Operations Supervisor."

AGENDA

(CONTINUED)

BOARD OF DIRECTORS

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

REGULAR MEETING 2:00 P.M. JUNE 9, 2009
1960 ELGIN STREET OROVILLE CALIFORNIA



- 10. APPROVAL OF BOARD POLICY NO. 2327 "JOB DESCRIPTION FOREMAN/FIELD OPERATIONS TECHNICIAN"**
The Board will consider approving Board Policy No. 2327 "Job Description Foreman/Field Operations Technician."
- 11. APPROVAL OF BOARD POLICY NO. 2345 "JOB DESCRIPTION UTILITY WORKER II"**
The Board will consider approving Board Policy No. 2345 "Job Description Utility Worker II."
- 12. APPROVAL OF BOARD POLICY NO. 2368 "JOB DESCRIPTION BOOKKEEPER/CLERK OF THE BOARD"**
The Board will consider approving Board Policy No. 2368 "Job Description Bookkeeper/Clerk of the Board."
- 13. ADOPTION OF RESOLUTION NO. 5- 09 AMENDING RESOLUTION NO. 1- 09 ADOPTING APPROPRIATIONS LIMIT FOR THE 2009/2010 FISCAL YEAR**
Resolution No. 5-09 is amending Resolution 1-09 adopting the Fiscal Year 2009/2010 Appropriations Limit to \$504,636.17 per State mandated percentages for Butte County.
- 14. APPROVAL OF ROMAGUERA LINE EXTENSION REIMBURSEMENT AGREEMENT**
The Board will consider approving the Romaguera Line Extension Reimbursement Agreement.

REPORTS AND CONSULTATIONS

- 15. CLEAN WATER STATE REVOLVING FUND – PROJECT PRIORITY LIST**
- 16. DRAFT AMENDMENT BOARD POLICY 2150 EMPLOYEE COMPENSATION**
- 17. PROPERTY TAX REVENUE**
- 18. CORRESPONDENCE**
- 19. SC- OR COMMISSIONER'S REPORT**
- 20. BCSDA REPRESENTATIVES' AND LAFCO REPORT
GENERAL MEMBERSHIP MEETING AUGUST – MERLO PARK**
- 21. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
- 22. ADJOURNMENT**



HAPPY 75TH BIRTHDAY
DONALD DUCK!
JUNE 9, 2009