



AGENDA



LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

Regular Meeting Scheduled 2:00pm March 10, 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 February 10, 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 February 28, 2009 and approve payment of pending claims and warrants.

6. APPROVAL OF MAY 1, 2009 THROUGH APRIL 30, 2010 GENERAL LIABILITY POLICY RENEWAL / JAMES J. COX INSURANCE SERVICE

James Cox of James J. Cox Insurance Service will be present to answer questions and review with the Board the proposed May 1, 2009 through April 30, 2010 general liability insurance policy.

7. APPROVAL OF CEQA NEGATIVE DECLARATION AND ENVIRONMENTAL INITIAL STUDY FOR VILLA VERONA SEWER SYSTEM REPLACEMENT PROJECT PHASE I

The Board will review and consider approving the following steps for the Villa Verona Sewer System Replacement Project Phase I

1. Adopt the Final Negative Declaration;

2. Approve the project for purposes of CEQA;

3. Adopt the Mitigation Monitoring plan;

4. Authorize the filing of the Notice of Determination with the Office of the Butte County Clerk and the Governor's Office of Planning and Research;

5. Adopt a finding that the draft documents as circulated and the negative declaration reflect the District's independent judgment.



AGENDA

(continued)

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. March 10, 2009

1960 Elgin Street Oroville California



8. **APPOINTMENT OF 2009- 10 PERSONNEL ADVISORY COMMITTEE**
The President will consider appointing Directors to the 2009-10 Personnel (Wages and Benefits) Advisory Committee
9. **APPOINTMENT OF 2009- 10 FINANCIAL ADVISORY COMMITTEE**
The President will consider appointing Directors to the 2009-10 Financial (Budget) Advisory Committee.
10. **AMEND BOARD POLICY NO. 3070 SEWER SERVICE CONNECTION**
The Board will consider amending Board Policy No. 3070 Sewer Service Connection.
11. **AMEND BOARD POLICY NO. 3075 DISCONTINUATION OF SEWER SERVICE**
The Board will consider amending Board Policy No. 3075 Discontinuation of Sewer Service.

REPORTS AND CONSULTATIONS

12. **CLEAN WATER STATE REVOLVING FUND – PROJECT PRIORITY LIST**
13. **AFLAC**
14. **SDRMA – 15% PREMIUM REDUCTION**
15. **SC- OR DRAFT DEVELOPER AGREEMENT**
16. **DRAFT OFF- ROAD DIESEL EQUIPMENT IDLING POLICY**
17. **DISTRICT INVESTMENTS**
 - LAIF
 - TCB
 - BOFA
 - WAMU
18. **SC- OR COMMISSIONER’S REPORT**
19. **BCSDA REPRESENTATIVES’ AND LAFCo REPORT**
20. **BOARD MEMBERS’, MANAGER AND STAFF COMMENTS**
21. **ADJOURNMENT**

