



# Agenda

Lake Oroville Area Public Utility District

*Regular Meeting Scheduled March 11, 2008*

*1960 Elgin St, Oroville, California*

*Note: This regular meeting of the Board of Directors  
commences at the hour of 2:00 PM.*

## 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 12, 2008, 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 29, 2008 and approve payment of pending claims and warrants.

### **6. CANDIDATE INTERVIEWS FOR BOARD MEMBER VACANCY**

The Board will interview candidates for the Board Member vacancy.

### **7. 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.

### **8. APPROVAL TO PURCHASE A COLOR COPIER AND TRADE IN MINOLTA COPIER**

The Board will consider approving the purchase of a color copier and trade in of the Minolta Copier.

### **9. APPOINTMENT OF 2008- 09 PERSONNEL ADVISORY COMMITTEE**

The President will consider appointing Directors to the 2008-09 Personnel (Wages and Benefits) Advisory Committee





# Agenda *(continued)*

## Board of Directors

### Lake Oroville Area Public Utility District

*Regular Meeting 2:00 p.m. March 11, 2008*  
*1960 Elgin Street Oroville California*

**10. APPOINTMENT OF 2008- 09 FINANCIAL ADVISORY COMMITTEE**

The President will consider appointing Directors to the 2008-09 Financial (Budget) Advisory Committee.

#### **REPORTS AND CONSULTATIONS**

**11. LAO PROPOSES TO SHIFT WATER/WASTEWATER DISTRICTS' PROPERTY TAX**

**12. STATE WATER RESOURCES CONTROL BOARD MONITORING AND REPORTING AMENDMENT NO. 1**

**13. CALPERS 457 DEFERRED COMPENSATION PLAN**

**14. BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT - INSPECTION**

**15. VILLA VERONA SEWER LINE EXTENSION – PHASE 1**

**16. LATERAL TESTING PROGRAM**

**17. DISTRICT SPRING FACILITY TOUR**

**18. SPHERE OF INFLUENCE RFP'S**

**19. SC- OR COMMISSIONER'S REPORT**

**20. BCSDA REPRESENTATIVES' AND LAFCO REPORT**

**21. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**

**22. ADJOURNMENT**

