

Agenda

Lake Oroville Area Public Utility District

Special Meeting Scheduled March 21, 2008

1960 Elgin St, Oroville, California

*Note: This special meeting of the Board of Directors
commences at the hour of 10:00 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. 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.

REPORTS AND CONSULTATIONS

5. DISTRICT SPRING FACILITY TOUR

6. BOARD MEMBERS', MANAGER AND STAFF COMMENTS

7. ADJOURNMENT