



Agenda

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

Regular Meeting Scheduled March 9, 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 February 9, 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 February 28, 2010 and approve payment of pending claims and warrants.

6. APPROVAL OF MAY 1, 2010 THROUGH APRIL 30, 2011 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, 2010 through April 30, 2011 general liability insurance policy.

7. RESOLUTION No. 2- 10 ADDENDUM No. 1 TO THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT AMONG THE CITY OF OROVILLE, LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT AND THERMALITO IRRIGATION DISTRICT

The Board will consider adopting Resolution No. 2-10 Addendum No. 1 to the Amended and Restated Joint Exercise of Powers Agreement Among the City of Oroville, Lake Oroville Area Public Utility District and Thermalito Irrigation District.



AGENDA



(continued)

Board of Directors

Lake Oroville Area Public Utility District

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1960 Elgin Street Oroville California

8. APPOINTMENT OF 2010- 11 BUDGET PERSONNEL ADVISORY COMMITTEE

The President will consider appointing Directors to the 2010-11 Budget Personnel (Wages and Benefits) Advisory Committee

9. APPOINTMENT OF 2010- 11 BUDGET FINANCIAL ADVISORY COMMITTEE

The President will consider appointing Directors to the 2010 Budget Financial (Budget) Advisory Committee.

10. ADOPT AMENDMENTS TO BOARD POLICY NO. 3070 & 3075

The Board will consider amending Board Policy No. 3070 & 3075.

11. ADOPT DELETED BOARD POLICY SERIES 3000 ADMINISTRATIVE POLICY

The Board will consider deleting Board Policy Series 3000 Administrative Policy.

12. ADOPT BOARD POLICY SERIES 7000 SYSTEM OPERATION

The Board will consider adopting Board Policy Series 7000 System Operation.

13. ADOPT BOARD POLICY NO. 7050 DISTRICT FUNDING OF LATERAL REPAIR FINANCING

The Board will consider adopting Board Policy No. 7050 District Funding of Lateral Repair Financing.

14. ADOPT PROPERTY OWNER AGREEMENT FOR DISTRICT LATERAL REPAIR FINANCING

The Board will consider adopting the Property Owner Agreement for District Lateral Repair Financing.

15. ADOPT SEWER SYSTEM MASTER PLAN 2010

The Board will consider adopting the Sewer System Master Plan 2010 as present by Sauer's Engineering.

16. AUTHORIZE PURCHASE OF PIPE PATCH SYSTEM

The Board will consider authorizing the purchase of a pipe patch system.

17. AUTHORIZE PURCHASE OF NEW REPEATER AND HAND HELD RADIOS

The Board will consider authorizing the purchase of a new repeater and hand held radios.





AGENDA



(continued)

Board of Directors

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REPORTS AND CONSULTATIONS

- 18. STATE MANDATED COSTS – BROWN ACT REIMBURSEMENT PROGRAM**
- 19. STATE REVOLVING FUND APPLICATION**
- 20. TWSD MAINLINE SEWER CRACK PATCHING**
- 21. JPA- TAC MEETING**
- 22. INTRODUCTION OF BOARD POLICY NO. 2005 NEW PERSONNEL**
- 23. SDRMA EDUCATION/CLAIMS DAY – MARCH 30, 2010**
- 24. SC- OR COMMISSIONER’S REPORT**
- 25. BCSDA REPRESENTATIVES’ AND LAFCO REPORT**
- 26. BOARD MEMBERS’, MANAGER AND STAFF COMMENTS**
- 27. CLOSED SESSION – GOVERNMENT CODE § 54957**
The Board shall convene in closed session to conduct the evaluation of General Manager, Alan Brown.
- 28. ADJOURNMENT**

