

Agenda

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

Regular Meeting Scheduled May 11, 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 April 13, 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 April 30, 2010 and approve payment of pending claims and warrants.
6. **ADOPTION OF RESOLUTION NO. 3-10 APPROPRIATIONS LIMIT FOR THE 2010/2011 FISCAL YEAR**
Resolution No. 3-10 is setting the Fiscal Year 2010/2011 Appropriations Limit at \$493,640.68 per State mandated percentages for Butte County.
7. **APPROVAL OF RESOLUTION NO. 4-10 "CALLING A GENERAL DISTRICT ELECTION AND REQUEST FOR CONSOLIDATION"**
The Board will consider approving Resolution No. 4-10 Calling a General District Election and Request for Consolidation for the election of three directors for four-year terms in November 2010.
8. **ADOPTION OF RESOLUTION NO. 5-10 AUTHORIZING SUBMITTING KELLY RIDGE ESTATES MAINTENANCE/OPERATION CHARGE TO THE BUTTE COUNTY 2010/11 TAX ROLL**
The Board will consider approving Resolution No. 5-10 Authorizing the Submission of Kelly Ridge Estates Maintenance and Operations charges as direct assessments on the Butte County 2010/11 Tax Roll



AGENDA

(continued)

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. May 11, 2010

1960 Elgin Street Oroville California

9. ADOPTION OF RESOLUTION NO. 6-10 AUTHORIZING SUBMITTING DELINQUENT SERVICE ACCOUNTS TO THE BUTTE COUNTY 2010/11 TAX ROLL

The Board will consider adopting Resolution No.6-10 Authorizing the Submission of Delinquent Service Accounts as direct assessments on the Butte County 2010/11 Tax Roll.

10. APPROVAL TO TRANSFER MONIES FROM RESTRICTED FUND ACCOUNTS TO UNRESTRICTED FUND ACCOUNTS

The Board will consider approving the transfer of \$520,403.48 from Restricted Fund Accounts to Unrestricted Fund Accounts.

11. APPROVAL OF WITHDRAWAL OF FUNDS FROM DEFERRED COMPENSATION PLAN 457 FOR EMPLOYEE DAN NUSS

The Board will consider the request of Dan Nuss to withdraw monies from his Deferred Compensation.

REPORTS AND CONSULTATIONS

12. LAFCo SPHERE OF INFLUENCE UPDATE

13. HWY 162 SEWER CROSSING

14. APRIL 23, 2010 SSO

15. JPA-TAC QUARTERLY MEETING

16. PALERMO SEWER

17. EASEMENT ACCEPTED

18. BUDGET REPORT

19. SC-OR COMMISSIONER'S REPORT

20. BCSDA REPRESENTATIVES' AND LAFCo REPORT

21. BOARD MEMBERS', MANAGER AND STAFF COMMENTS

22. ADJOURNMENT

