



# AGENDA

## LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

**Regular Meeting Scheduled 2:00pm May 12, 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 April 14, 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 April 30, 2009 and approve payment of pending claims and warrants.

**6. ADOPTION OF RESOLUTION NO. 1- 09 APPROPRIATIONS LIMIT FOR THE 2009/2010 FISCAL YEAR**

Resolution No. 1-09 is setting the Fiscal Year 2009/2010 Appropriations Limit at \$479,282.15 per State mandated percentages for Butte County.

**7. ADOPTION OF RESOLUTION NO. 2- 09 AUTHORIZING SUBMITTING KELLY RIDGE ESTATES MAINTENANCE/OPERATION CHARGE TO THE BUTTE COUNTY 2009/10 TAX ROLL**

The Board will consider approving Resolution No. 2-09 Authorizing the Submission of Kelly Ridge Estates Maintenance and Operations charges as direct assessments on the Butte County 2009/10 Tax Roll



# AGENDA

(continued)

Board of Directors

Lake Oroville Area Public Utility District

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**8. ADOPTION OF RESOLUTION NO. 3- 09 AUTHORIZING SUBMITTING DELINQUENT SERVICE ACCOUNTS TO THE BUTTE COUNTY 2009/10 TAX ROLL**

The Board will consider adopting Resolution No.3-09 Authorizing the Submission of Delinquent Service Accounts as direct assessments on the Butte County 2009/10 Tax Roll.

**9. AMENDMENT OF BILLING STATEMENT LANGUAGE**

The Board will consider approving the amended clarifying language on the quarterly billing statements.

**10. CONSIDERATION AND ADOPTION OF ORDINANCE NO. 1- 09**

The Board will consider adopting Ordinance 1-09 "An Ordinance Establishing the Rules, Regulations, Rates and Charges Governing the Use, Operation and Management of the District Sewer System Facilities."

**11. APPROVAL OF ROMAGUERA LINE EXTENSION REIMBURSEMENT AGREEMENT**

The Board will consider approving the Romaguera Line Extension Reimbursement Agreement.

**12. PROPOSED CSDA BYLAWS AMENDMENTS**

The Board will review and cast their vote for or against the proposed CSDA Bylaws Amendments.

**13. 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 for personal emergencies.

**14. BUTTE COUNTY INDIAN GAMING LOCAL COMMUNITY BENEFIT GRANT FUNDS**

The Board will consider accepting the Butte County Indian Gaming Local Community Benefit Fiscal Year 2008-09 Grant Funds in the amount of \$138,895.76.

**15. AUTHORIZATION TO ADVERTISE FOR BIDS AND TO SET BID OPENING DATE FOR THE STATE LINE REPLACEMENT PROJECT 2009 PHASE 2**

The Board will consider authorizing to advertise for bids and to set bid opening date for the State Line Replacement Project 2009 Phase 2.



# **AGENDA**

*(continued)*

**Board of Directors**

**Lake Oroville Area Public Utility District**

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## **REPORTS AND CONSULTATIONS**

- 16. SDRMA NOTICE OF NOMINATIONS**
- 17. CLEAN WATER STATE REVOLVING FUND – PROJECT PRIORITY LIST**
- 18. DRAFT AMENDMENT BOARD POLICIES**  
**2310 JOB DESCRIPTION FIELD OPERATIONS SUPERVISOR**  
**2340 JOB DESCRIPTION UTILITY WORKER**
- 19. DRAFT FOREMAN/FIELD OPERATIONS TECHNICIAN BOARD POLICY**
- 20. DRAFT BOOKKEEPER/CLERK OF THE BOARD POLICY**
- 21. DRAFT UTILITY WORKER II BOARD POLICY**
- 22. SEWER SYSTEM MANAGEMENT PLAN**
- 23. COUNTY INVESTMENT POOL**
- 24. SC- OR COMMISSIONER’S REPORT**
- 25. BCSDA REPRESENTATIVES’ AND LAFCO REPORT**
- 26. BOARD MEMBERS’, MANAGER AND STAFF COMMENTS**
- 27. ADJOURNMENT**

