

John Wayne's Birthday  
May 26, 2008

# Agenda

Lake Oroville Area Public Utility District

*Regular Meeting Scheduled May 13, 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 Adjourned Special Meeting of April 8, 2008 and the Regular Board Meeting April 8, 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 April 30, 2008 and approve payment of pending claims and warrants.

**6. APPROVAL OF RESOLUTION NO. 3- 08 "CALLING A GENERAL DISTRICT ELECTION AND REQUEST FOR CONSOLIDATION"**

The Board will consider approving Resolution No. 3-08 Calling a General District Election and Request for Consolidation for the election of two directors for four-year terms and one director for two year remainder of term in November 2008.

**7. RESOLUTION NO. 4- 08 APPROVING DEVELOPMENT AGREEMENT FOR ROB ROMAGUERA RIVERVIEW DR. MAIN LINE EXTENSION**

The Board will consider the adoption of Resolution No. 4-08 supporting the Rob Romaguera Riverview Dr. Main Line Extension Development Agreement.

**8. ADOPTION OF RESOLUTION NO. 5- 08 APPLICATION FOR ANNEXATION OF MALCOLM HALL PROPERTY ON HILDALE AVE**

The Board will consider adopting Resolution No. 5-08 making application for annexation of Lands of Malcolm Hall et al on Hildale Ave, APN 068-341-010, 018 & 019 ( $\pm$  10.62 ac.).

# **Agenda** *(continued)*

## *Board of Directors*

### *Lake Oroville Area Public Utility District*

*Regular Meeting 2:00 p.m. April 8, 2008*

*1960 Elgin Street Oroville California*

**9. ADOPTION OF RESOLUTION NO. 6- 08 APPROPRIATIONS LIMIT FOR THE 2008/2009 FISCAL YEAR**

Resolution No. 6-08 is setting the Fiscal Year 2008/2009 Appropriations Limit at \$493,628.26 per State mandated percentages for Butte County.

**10. ADOPTION OF RESOLUTION NO. 7- 08 AUTHORIZING SUBMITTING KELLY RIDGE ESTATES MAINTENANCE/OPERATION CHARGE TO THE BUTTE COUNTY 2008/09 TAX ROLL**

The Board will consider approving Resolution No. 7-08 Authorizing the Submission of Kelly Ridge Estates Maintenance and Operations charges as direct assessments on the Butte County 2008/09 Tax Roll

**11. ADOPTION OF RESOLUTION NO. 8- 08 AUTHORIZING SUBMITTING DELINQUENT SERVICE ACCOUNTS TO THE BUTTE COUNTY 2008/09 TAX ROLL**

The Board will consider adopting Resolution No.8-08 Authorizing the Submission of Delinquent Service Accounts as direct assessments on the Butte County 2008/09 Tax Roll.

**12. LATERAL TESTING PROGRAM UPDATE/APPROVAL**

The Board will review and consider approving the proposed Lateral Testing Program and the costs associated with building the data base and ordinance.

### **REPORTS AND CONSULTATIONS**

**13. DRAFT BOARD POLICY 2151 – AMENDMENT**

**14. RDA DEBT RESERVE ACCOUNT**

**15. LAKE OROVILLE STATE RECREATION AREA ANNEXATION**

**16. BLUE SHIELD HEALTH SAVINGS ACCOUNT**

**17. BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT**

**18. FINANCIAL INSTITUTION EVALUATION**

**19. SC- OR COMMISSIONER’S REPORT**

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

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

**22. ADJOURNMENT**

