



LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
Regular Meeting Scheduled 2:00pm November 10, 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 October 13, 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 October 31, 2009 and approve payment of pending claims and warrants.

6. PRESENTATION OF 2008/2009 INDEPENDENT AUDIT REPORT

The Board will review and consider approving the Independent Audit Report prepared by Davis Hammon & Company for the fiscal year ending June 30, 2009.

7. REQUESTS TO WAIVE RE- CONNECTION FEES

The Board will review and consider requests waiving re-connection fees.

8. APPROVAL TO TRANSFER MONIES FROM THE CAPACITY CHARGE RESERVE FUND

The Board will consider approving the transfer of \$111,500 from the Capacity Charge Reserve Fund into the Unrestricted Fund Account for the purpose of funding the State Line Sewer Replacement 2009, Phase 2 costs which exceed the project grant funding.

9. STATE LINE SEWER REPLACEMENT PROJECT 2009 PHASE 2 CONTRACT CHANGE ORDER No. 1

The Board will consider approving the State Line Sewer Replacement Project 2009 Phase 2 Contract Change Order No.1 as presented by Sauer's Engineering.

10. STATE LINE SEWER REPLACEMENT PROJECT 2009 PHASE 2 PPE No. 2

The Board will consider approving the State Line Sewer Replacement Project 2009 Phase 2 PPE No.2 as presented by Sauer's Engineering.



AGENDA

(continued)

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. November 10, 2009

1960 Elgin Street Oroville California

11. AMENDMENT TO POLICY NO. 3077

SEWER SERVICE CHARGE PAYMENT BY CREDIT CARD

The Board will review and consider approving the amendment Board Policy No. 3077 Sewer Service Charge Payment by Credit Card.

12. BCSDA EXECUTIVE BOARD ELECTION

The Board will consider casting votes in the BCSDA Executive Board Election for two Enterprise and two Non-Enterprise seats with terms of office beginning January 2010 ending December 2011.

13. AGREEMENT TO PROVIDE UTILITY BILLING AUDITING SERVICE WITH UTILITY COST MANAGEMENT LLC

The Board will consider approving the agreement to provide utility billing auditing service with Utility Cost Management LLC.

14. PURCHASE OF PARTICULATE MATTER FILTER FOR JET RODDER TRUCK

The Board will consider approving the purchase of a particulate matter filter for the jet rodder truck.

15. CHANGE DECEMBER 2009 BOARD MEETING DATE

The Board will consider changing the Regular December 2009 Board Meeting Date.

REPORTS AND CONSULTATIONS

16. NEW PROJECT CONNECTION PROCESS

17. OROVILLE ASSOCIATION OF REALTORS LATERAL PROGRAM MEETING

18. ENTITY- TAC MEETING

19. PROPOSITION 1A SECURITIZATION

20. VILLA VERONA GRAVITY LINE SYSTEM

21. BUTTE COUNTY ENVIRONMENTAL HEALTH HAZARDOUS MATERIALS INSPECTION

**22. DISTRICT SAFETY AND SERVICE APPRECIATION DINNER DECEMBER-
LOCATION SELECTION
MENU SELECTION**

23. SC- OR COMMISSIONER'S REPORT

24. BCSDA REPRESENTATIVES' AND LAFCo REPORT

25. BOARD MEMBERS', MANAGER AND STAFF COMMENTS

26. ADJOURNMENT

