

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

Regular Meeting Scheduled November 12, 2008

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 14, 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 October 31, 2008 and approve payment of pending claims and warrants.

6. PROVISION OF SERVICES BY MINASIAN LAW FIRM, LLP FOR SEWERAGE COMMISSION – OROVILLE REGION

The Board will review and consider approving the provision of service by Minasian Law Firm, LLP for Sewerage Commission – Oroville Region.

7. ADOPTION OF BOARD POLICY NO. 3077 SEWER SERVICE CHARGE PAYMENT BY CREDIT CARD

The Board will consider adopting Board Policy No. 3077 Sewer Service Charge Payment by Credit Card.

AGENDA

(continued)

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. November 12, 2008

1960 Elgin Street Oroville California



- 8. AMEND BOARD POLICY NO. 3080 - SEWER SERVICE CHARGE DELINQUENCIES AND APPROVE PROMISSORY AGREEMENT**
The Board will consider adopting Board Policy No. 3080 Sewer Service Charge Delinquencies and approving the revised Promissory Agreement.
- 9. ADOPT RESOLUTION NO. 11- 08 EMPLOYER PICK UP**
The Board will consider adopting Resolution No. 11-08 Employer Pick Up.

REPORTS AND CONSULTATIONS

- 10. PALERMO SEWERAGE COMMITTEE PRESENTATION**
 - PALERMO COMMITTEE
 - SCOTT BELYEA, JKB HOMES
- 11. LAFCO SEWER ENTITIES STUDY**
- 12. SEWERAGE TECHNICAL ADVISORY COMMITTEE MEETING**
- 13. DRAFT BOARD POLICY NO. 3060- RECORDS RETENTION**
- 14. DISTRICT SAFETY AND SERVICE APPRECIATION DINNER DECEMBER 9, 2008.**
- 15. INFLOW INFILTRATION PROGRAM**
- 16. SC- OR COMMISSIONER'S REPORT**
- 17. BCSDA REPRESENTATIVES' AND LAFCo REPORT**
- 18. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
- 19. ADJOURNMENT**

