

# Agenda

**Lake Oroville Area Public Utility District  
Special Meeting Scheduled November 15, 2011  
1960 Elgin St, Oroville, California**

*Note: This special meeting of the Board of Directors  
commences at the hour of 8:45 a.m.*

## **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. **CLOSED SESSION – INTERVIEW GENERAL MANAGER CANDIDATES –  
GOVERNMENT CODE § 54957**  
The Board shall interview prospective candidates for the position of General Manager.
5. **BOARD MEMBERS' AND MANAGER'S COMMENTS**
6. **ADJOURNMENT**