

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

Regular Meeting Scheduled 2:00pm October 13, 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 September 8, 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 September 30, 2009 and approve payment of pending claims and warrants.

6. STATE LINE SEWER REPLACEMENT PROJECT 2009 PHASE 2 PPE NO. 1

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

7. ADOPT RESOLUTION NO. 7- 09 APPROVING DEVELOPMENT AGREEMENT FOR CHRIS & SAMANTHA CARTER, COTTAGE COVE PHASE 2A SUBDIVISION MAIN LINE EXTENSION (068- 410- 025)

The Board will consider approving Resolution No. 7-09 supporting the Development Agreement for Chris & Samantha Carter of 381 lf of 8" and 64 lf of 6" main to serve the Cottage Cove Phase 2A Subdivision off Oakvale Ave.

8. PROPOSED AMENDMENT TO THE JOINT POWERS AGREEMENT

The Board will review and consider approving the amendment to the Joint Powers Agreement.

9. ADOPT RESOLUTION NO. 8- 09 DECLARATION OF 1977 FORD F- 700 DUMP TRUCK AS SURPLUS AND TRANSFER TO SEWERAGE COMMISSION – OROVILLE REGION

The Board will consider adopting Resolution No. 8-09 declaring the 1977 Ford f-700 dump truck as surplus and transferring the truck to Sewerage Commission – Oroville Region.

AGENDA

(continued)

Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. October 13, 2009

1960 Elgin Street Oroville California

10. BCSDA EXECUTIVE BOARD CALL FOR NOMINATIONS

The Board will consider submitting nominations to the BCSDA Executive Board for two Enterprise and two Non-Enterprise seats with terms of office beginning January 2010 ending December 2011.

11. ADOPT RESOLUTION NO. 9-09 APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

The Board will consider approving Resolution No. 8-09 Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith.

REPORTS AND CONSULTATIONS

12. 2009 SMOKE TESTING

13. DEFECTIVE LATERAL REPAIR FINANCING AGREEMENT

14. 1910 ELGIN STREET

15. DRAFT AMENDMENT TO POLICY NO. 3077 SEWER SERVICE CHARGE PAYMENT BY CREDIT CARD

16. S- TAC MEETING

17. ENTITY MEETING

18. LAFCO – MUNICIPAL SERVICE REVIEW WASTEWATER SERVICE PROVIDERS – OROVILLE REGION – PUBLIC REVIEW DRAFT

19. COLGATE POWER HOUSE TOUR – OCTOBER 24, 2009

20. SC- OR COMMISSIONER'S REPORT

21. BCSDA REPRESENTATIVES' AND LAFCO REPORT

22. BOARD MEMBERS', MANAGER AND STAFF COMMENTS

23. ADJOURNMENT

