

# Agenda

## Lake Oroville Area Public Utility District

*Regular Meeting Scheduled October 14, 2008*

*1960 Elgin St, Oroville, California*

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 12, 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 September 30, 2008 and approve payment of pending claims and warrants.

**6. PRESENTATION OF 2007/2008 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, 2008.

**7. 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 2009 ending December 2010, and;

**8. DISTRICT MESSAGE CENTER**

The Board will review and consider approving the proposed outdoor District message center.



# Agenda *(continued)*



## Board of Directors

### Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. October 14, 2008

1960 Elgin Street Oroville California

- 9. APPROVAL OF ORDINANCE 1- 2008 AMENDING OR SUPERSEDING INDUSTRIAL PRETREATMENT PROGRAM OF SC- OR**  
The Board will consider approving Ordinance 1-2008 Amending Ordinance No. 1-2000 Implementing Industrial Pretreatment Program of SC-OR incorporating EPA Pretreatment Audit recommendations (August 2008).
- 10. UPDATE LAIF TO NAME TRI COUNTIES BANK AS AN ADDITIONAL DEPOSITOR**  
The Board will consider updating Local Agency Investment Fund to name Tri Counties Bank as an additional depositor.
- 11. ADOPT BOARD POLICY NO. 2275**  
The Board will consider adopting Board Policy No. 2275 Employee Credit Card Use.

### REPORTS AND CONSULTATIONS

- 12. LAFCO SEWER ENTITIES STUDY**
- 13. OROVILLE AREA SEWER MEETING NO. 2**
- 14. BCAQMD RELEASE LETTER**
- 15. DRAFT BOARD POLICY NO. 3077- SEWER SERVICE CHARGE PAYMENT BY CREDIT CARD**
- 16. DRAFT BOARD POLICY NO. 3080 - SEWER SERVICE CHARGE DELINQUENCIES AND PROMISSORY AGREEMENT**
- 17. INFLOW INFILTRATION PROGRAM**
- 18. SC- OR COMMISSIONER'S REPORT**
- 19. BCSDA REPRESENTATIVES' AND LAFCo REPORT**
- 20. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
- 21. ADJOURNMENT**

