



# AGENDA

*September 9, 1850*

## LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

**Regular Meeting Scheduled 2:00pm September 8, 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 August 11, 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 August 31, 2009 and approve payment of pending claims and warrants.

**6. APPROVAL TO DECLARE SURPLUS EQUIPMENT**

The Board will review the list of equipment and consider declaring it surplus.

**7. APPROVAL OF ON/OFF ROAD DIESEL 15 YEAR PLAN**

The Board will consider approving the On/Off Road Diesel 15 Year Plan.

**8. APPROVAL TO SET AND ADOPT A CREDIT CARD CONVENIENCE CHARGE**

The Board will consider adopting a credit card convenience charge.

**9. STATE LINE SEWER REPLACEMENT PROJECT 2009**

**PHASE 2 BASE BID AND ADDITIVE ALTERNATE**

The Board will consider accepting the withdrawal of Community Construction's bid and awarding the base bid and additive alternate bid to Duke Sherwood Contracting.

# AGENDA

*(continued)*

## Board of Directors

### Lake Oroville Area Public Utility District

**Regular Meeting 2:00 p.m. September 8, 2009**

**1960 Elgin Street Oroville California**



### REPORTS AND CONSULTATIONS

- 10. FY 2009/10 BUDGET PRESENTATION**
- 11. STATE BUDGET SPECIAL DISTRICT PROPERTY TAX SHIFT**
- 12. 162 CROSSING AT KELLY RIDGE ROAD**
- 13. DAVIS HAMMON & Co 2008/09 AUDIT**
- 14. EARLY PAYOFF OF THE RDA "B" BONDS**
- 15. VILLA VERONA LINE EXTENSION**
- 16. BILLING AGEING REPORT**
- 17. CORRESPONDENCE**
- 18. COLGATE POWER HOUSE TOUR – OCTOBER 24, 2009**
- 19. SEWER AVAILABILITY & CONDITIONS OF SEWER SERVICE LETTERS**
- 20. UTILITY WORKER POSITION**
- 21. SC- OR COMMISSIONER'S REPORT**
- 22. BCSDA REPRESENTATIVES' AND LAFCo REPORT**
- 23. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
- 24. ADJOURNMENT**

