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### **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. COST OF SERVICE/RATE STUDY**

The Board will review and consider accepting the Cost of Service/Rate Study as prepared by Sauer's Engineering.

**5. PROTEST HEARING**

The President will convene the Public Hearing to consider the proposed sewer rate increase.

**6. ADOPTION OF RESOLUTION NO. 10- 08 SEWER SERVICE RATE INCREASE**

The Board will review and consider adopting Resolution No. 10-08 Sewer Service Rate Increase.

**7. BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting August 12, 2008, will be reviewed and approval considered by the Board.

**8. FINANCIAL REPORT AND AUTHORIZATION OF WARRANTS**

The Board will review the Financial Report for the month ending August 31, 2008 and approve payment of pending claims and warrants.



# Agenda *(continued)*



Board of Directors

Lake Oroville Area Public Utility District

Regular Meeting 2:00 p.m. September 10, 2008

1960 Elgin Street Oroville California

## REPORTS AND CONSULTATIONS

9. SEWER SERVICE RATE COMPARISON
10. CSDA 2008 COMMITTEE PARTICIPATION
11. O. E. D. Co. PETITION TO LAFCO REQUESTING A SEWER ENTITIES CONSOLIDATION FEASIBILITY STUDY
12. INFLOW INFILTRATION PROGRAM
13. DRAFT CREDIT CARD BOARD POLICY
14. APPOINTMENT OF NOMINEES IN LIEU OF ELECTION
15. 2007- 08 AUDIT
16. SC- OR COMMISSIONER'S REPORT
17. BCSDA REPRESENTATIVES' AND LAFCO REPORT
18. BOARD MEMBERS', MANAGER AND STAFF COMMENTS
19. ADJOURNMENT

$$\pi r^2$$

$$E=mc^2$$



See Dick and Jane