

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Regular Meeting Scheduled 2:00 p.m. July 09, 2019
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 open 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. **CONSENT AGENDA**
All items listed under the Consent Agenda are considered routine and will be enacted by one motion unless an item is removed. Consent agenda items will be read by title only. There will be no separate discussion of these items unless members of the Board or person in the audience request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) is removed from the Consent Agenda, the item(s) will be considered immediately following action on the Consent Agenda.
 - 4.1 **BOARD MEETING MINUTES–
REGULAR BOARD MEETING OF JUNE 11, 2019**
 - 4.2 **FINANCIAL REPORT–MONTH ENDING JUNE 30, 2019**
 - 4.3 **PAYMENT OF WARRANTS–MONTH ENDING JUNE 30, 2019**
5. **ITEMS REMOVED FROM CONSENT AGENDA**
DISCUSSION WITH POSSIBLE ACTION
6. **BOARD OF DIRECTORS ACCEPTANCE OF DIRECTOR DENNIS' RESIGNATION**
The Board will review and consider accepting Director Dennis' letter of resignation submitted July 9, 2019.
DISCUSSION WITH POSSIBLE ACTION

7. **BOARD REORGANIZATION**
The Board will elect a Vice President for the remainder of the 2019 calendar year.
DISCUSSION WITH POSSIBLE ACTION
8. **APPOINTMENT OF SC-OR COMMISSIONER FOR 2019/2020**
The Board President will name one (1) Director to sit on the SC-OR Commission for 2019/2020 as the non-voting representative.
DISCUSSION WITH POSSIBLE ACTION
9. **2019 SDRMA BOARD OF DIRECTORS ELECTION**
The Board will consider whether or not to cast a vote.
DISCUSSION WITH POSSIBLE ACTION
10. **APPROVAL OF SAUER'S ENGINEERING INC. PROPOSAL FOR A SEWER SYSTEM MANAGEMENT PLAN UPDATE**
The Board will review and consider approving the Proposal for a Sewer System Management Plan Update as presented by Sauer's Engineering.
DISCUSSION WITH POSSIBLE ACTION
11. **APPROVAL OF SAUER'S ENGINEERING INC. PROPOSAL FOR A SEWER SYSTEM MASTER PLAN UPDATE**
The Board will review and consider approving the Proposal for a Sewer System Master Plan update as presented by Sauer's Engineering.
DISCUSSION WITH POSSIBLE ACTION
12. **APPOINTMENT OF RESERVE POLICY ADVISORY COMMITTEE**
The Board President will consider appointing a Reserve Policy Advisory Committee.
DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

13. **SC-OR COMMISSIONER'S REPORT**
14. **BCSDA REPRESENTATIVES' AND LAFCo REPORT**
15. **QUARTERLY INVESTMENT SUMMARY AND CASH FLOW ANALYSIS**
16. **BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
17. **ADJOURNMENT**