

AGENDA
LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
Regular Meeting Scheduled 2:00 p.m. August 13, 2013
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 JULY 9, 2013**
 - 4.2 **FINANCIAL REPORT- MONTH ENDING JULY 31, 2013**
 - 4.3 **PAYMENT OF WARRANTS – MONTH ENDING JULY 31, 2013**
5. **ITEMS REMOVED FROM CONSENT AGENDA**

6. INTERVIEW APPLICANTS TO FILL BOARD MEMBER VACANCY

The Board will interview applicants applying for the position of Director of the District.

7. BOARD CONSIDERATION AND APPOINTMENT OF SUCCESSOR TO FILL BOARD MEMBER VACANCY

The Board will consider appointing a successor to fill the Board Member vacancy until the next election, and direct the Secretary of the Board of Directors to notify the Butte County Elections' Clerk of the appointment, or extend the cutoff date for persons to submit their interest in the position to the District.

DISCUSSION WITH POSSIBLE ACTION

8. APPROVAL OF AMENDMENTS TO BOARD POLICY NO. 6040 "PROJECT APPROVAL"

The Board will consider approving amendments to Board Policy No. 6040 "Project Approval."

DISCUSSION WITH POSSIBLE ACTION

9. APPROVAL OF AMENDMENTS TO BOARD POLICY NO. 6050 "DEVELOPMENT AGREEMENTS"

The Board will consider approving amendments to Board Policy No. 6050 "Development Agreements."

DISCUSSION WITH POSSIBLE ACTION

10. APPROVAL OF AMENDMENTS TO BOARD POLICY NO. 6112 "PIPELINE OVERSIZING COST REIMBURSEMENT"

The Board will consider approving amendments to Board Policy No. 6112 "Pipeline Oversizing Cost Reimbursement."

DISCUSSION WITH POSSIBLE ACTION

11. SPHERE OF INFLUENCE UPDATE NOTICE OF DETERMINATION EIR FILING FEE

The Board will review and consider approving the payment of the sphere of influence update Notice of Determination EIR Filing Fee.

DISCUSSION WITH POSSIBLE ACTION

12. SPHERE OF INFLUENCE UPDATE LAFCO CHARGES

The Board will review and consider approving payment of the sphere of influence update LAFCo charges.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

13. SC-OR COMMISSIONER'S REPORT
14. BCSDA REPRESENTATIVES' AND LAFCO REPORT
15. RIO D' ORO DEVELOPMENT UPDATE
16. WHISPER RIDGE GOLF RESORT AT LAKE OROVILLE UPDATE
17. BOARD MEMBERS', MANAGER AND STAFF COMMENTS
18. ADJOURNMENT