

AGENDA
LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS

Regular Meeting Scheduled 2:00 p.m. June 11, 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 MAY 14, 2013**
 - 4.2 **FINANCIAL REPORT- MONTH ENDING MAY 31, 2013**
 - 4.3 **PAYMENT OF WARRANTS – MONTH ENDING MAY 31, 2013**
5. **ITEMS REMOVED FROM CONSENT AGENDA**

6. CONSIDERATION OF DRAFT BUDGET FOR FISCAL YEAR 2013/14 AND ADOPTION OF RESOLUTION NO. 05-2013 “ADOPTING BUDGET FOR FISCAL YEAR 2013/14”

The Board will review the draft 2013/14 budget along with recommendations of the Personnel and Finance Committees and consider adopting Resolution No. 05-2013 setting sewer service charge and step system sewer service charge rates, KRE pumping charges, regular pumping charges, annexation fees, capacity charges, plan check fees and connections fees and sewer ordinance fees.

DISCUSSION WITH POSSIBLE ACTION

7. APPROVAL OF BOARD POLICY NO. 2151 “EMPLOYEE COMPENSATION SCHEDULE”

The Board will consider approving amendments to Board Policy No. 2151 with salary and wage increase per Exhibit “G” of the Budget.

DISCUSSION WITH POSSIBLE ACTION

8. APPROVAL OF BOARD POLICY NO. 2152 “GENERAL MANAGER COMPENSATION SCHEDULE”

The Board will consider approving amendments to Board Policy No. 2152 with salary and wage increase per Exhibit “H” of the Budget.

DISCUSSION WITH POSSIBLE ACTION

9. APPROVAL OF BOARD POLICY NO. 2374 “JOB DESCRIPTION – OFFICE CLERK”

The Board will consider approving Board Policy No. 2374 “Job Description – Office Clerk”.

DISCUSSION WITH POSSIBLE ACTION

10. APPROVAL TO EXECUTE DEVELOPMENT AGREEMENT WITH LOAFER CREEK PARTNERS LLC

The Board will review and consider approving the execution of a Development Agreement with Loafer Creek Partners LLC.

DISCUSSION WITH POSSIBLE ACTION

11. DISTRICT ACCEPTANCE OF LOWER LATERAL CERTIFICATE

The Board will review and consider adopting an Acceptance of Lower Lateral Certificate.

DISCUSSION WITH POSSIBLE ACTION

12. APPROVAL TO CHANGE OFFICE OPERATING HOURS

The Board will review and consider approving a change to the office operating hours.

DISCUSSION WITH POSSIBLE ACTION

13. 2013 SDRMA BOARD OF DIRECTORS ELECTION

The Board will review the 2013 SDRMA Election Ballot and consider casting their vote for a candidate.

DISCUSSION WITH POSSIBLE ACTION

14. REQUEST FOR WITHDRAWAL FROM 457 DEFERRED COMPENSATIONS ACCOUNT

The Board will review and consider a request from Dan Sanders to withdraw monies from his Nationwide 457 deferred compensation account.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

15. SC-OR COMMISSIONER'S REPORT

16. BCSDA REPRESENTATIVES' AND LAFCo REPORT

17. SPHERE OF INFLUENCE UPDATE

18. RIO D' ORO DEVELOPMENT UPDATE

19. VILLA VERONA PROJECT UPDATE

20. BOARD MEMBERS', MANAGER AND STAFF COMMENTS

21. ADJOURNMENT