

# AGENDA

## LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Regular Meeting Scheduled 2:00 p.m. August 13, 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. **INTERVIEW APPLICANTS TO FILL BOARD MEMBER VACANCY**  
The Board will interview applicants to fill the Board Member position vacated by the resignation of Director T.C. Dennis.  
*DISCUSSION WITH POSSIBLE ACTION*
5. **BOARD CONSIDERATION AND APPOINTMENT OF SUCCESSOR TO FILL BOARD MEMBER VACANCY**  
The Board will review and consider the appointment of a successor to fill the Board Member vacancy.  
*DISCUSSION WITH POSSIBLE ACTION*
6. **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.

- 6.1 **BOARD MEETING MINUTES–  
REGULAR BOARD MEETING OF JULY 9, 2019**
- 6.2 **FINANCIAL REPORT–MONTH ENDING JULY 31, 2019**
- 6.3 **PAYMENT OF WARRANTS–MONTH ENDING JULY 31, 2019**
  
7. **ITEMS REMOVED FROM CONSENT AGENDA**  
*DISCUSSION WITH POSSIBLE ACTION*
  
8. **APPROVING RESOLUTION NO. 09–2019 DEVELOPMENT AGREEMENT FOR MOORETOWN RANCHERIA GAS STATION EXPANSION TRUNK LINE REROUTE**  
The Board will review and consider approving Resolution No. 09-2019 Development Agreement for Mooretown Rancheria Gas Station Expansion Mainline Reroute  
*DISCUSSION WITH POSSIBLE ACTION*
  
9. **BOARD CONSIDERATION AND APPROVAL TO PURCHASE A NEW CAMERA VAN**  
The Board will review and consider approving the purchase of a new camera van.  
*DISCUSSION WITH POSSIBLE ACTION*
  
10. **CLOSED SESSION – GOVERNMENT CODE § 54957**  
The Board shall convene in closed session to conduct General Manager, Scott McCutcheon’s performance evaluation.  
*DISCUSSION WITH POSSIBLE ACTION*

### REPORTS AND CONSULTATIONS

11. **SC–OR COMMISSIONER’S REPORT**
12. **BCSDA REPRESENTATIVES’ AND LAFCO REPORT**
13. **BOARD MEMBERS’, MANAGER AND STAFF COMMENTS**
14. **ADJOURNMENT**