

AGENDA
LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
Regular Meeting Scheduled 2:00 p.m. December 10, 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 NOVEMBER 12, 2013**
 - 4.2 **FINANCIAL REPORT- MONTH ENDING NOVEMBER 30, 2013**
 - 4.3 **PAYMENT OF WARRANTS – MONTH ENDING NOVEMBER 30, 2013**
5. **ITEMS REMOVED FROM CONSENT AGENDA**

6. **APPROVAL OF AMENDED DISTRICT CAPACITY CHARGE STUDY**
The Board will review and consider approving the amended District Capacity Charge Study
DISCUSSION WITH POSSIBLE ACTION

7. **ADOPT RESOLUTION 08-2013 ADOPTING SCHEDULE OF RATES AND MODIFYING RATES AND CHARGES OF THE DISTRICT**
The Board will review and consider adopting Resolution No. 08-2013 Adopting Schedule of Rates and Modifying Rates and Charges of the District.
DISCUSSION WITH POSSIBLE ACTION

8. **DESIGNATION OF SIGNATORIES ON THE BANK OF AMERICA ACCOUNT**
The Board will review and consider designating signatories on the Bank of America Account.
DISCUSSION WITH POSSIBLE ACTION

9. **CSDA CALL FOR NOMINATION BOARD OF DIRECTORS REGION 2 SEAT C**
The Board will review and consider making a nomination for CSDA Board of Directors Region 2 Seat C.
DISCUSSION WITH POSSIBLE ACTION

10. **ANNUAL BOARD REORGANIZATION**
The Board will elect a President and Vice President for the 2014 calendar year.
DISCUSSION WITH POSSIBLE ACTION

11. **2014 REGULAR BOARD MEETING SCHEDULE**
The Board will review and consider approving the 2014 Regular Board Meeting Schedule.
DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

12. SC-OR COMMISSIONER'S REPORT
13. BCSDA REPRESENTATIVES' AND LAFCo REPORT
14. TRI COUNTIES BANK LETTER DESIGNATING SIGNATORIES
15. BOARD MEMBERS', MANAGER AND STAFF COMMENTS
16. ADJOURNMENT