

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Regular Meeting Scheduled 2:00 p.m. May 13, 2014
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 APRIL 8, 2014**
 - 4.2 **FINANCIAL REPORT- MONTH ENDING APRIL 30, 2014**
 - 4.3 **PAYMENT OF WARRANTS – MONTH ENDING APRIL 30, 2014**
5. **ITEMS REMOVED FROM CONSENT AGENDA**
6. **ADOPTION OF RESOLUTION NO. 01-2014 APPROPRIATIONS LIMIT FOR THE 2014/2015 FISCAL YEAR**
Resolution No. 01-2014 is setting the Fiscal Year 2014/2015 Appropriations Limit at \$576,866.69 per State mandated percentages for Butte County.
DISCUSSION WITH POSSIBLE ACTION

7. **ADOPTION OF RESOLUTION NO. 02-2014 AUTHORIZING SUBMITTING KELLY RIDGE ESTATES MAINTENANCE/OPERATION CHARGE TO THE BUTTE COUNTY 2014/15 TAX ROLL**
The Board will consider approving Resolution No. 02-2014 Authorizing the Submission of Kelly Ridge Estates Maintenance and Operations charges as direct assessments on the Butte County 2014/15 Tax Roll
DISCUSSION WITH POSSIBLE ACTION
8. **ADOPTION OF RESOLUTION NO. 03-2014 AUTHORIZING SUBMITTING DELINQUENT SERVICE ACCOUNTS TO THE BUTTE COUNTY 2014/15 TAX ROLL**
The Board will consider adopting Resolution No.03-2014 Authorizing the Submission of Delinquent Service Accounts as direct assessments on the Butte County 2014/15 Tax Roll.
DISCUSSION WITH POSSIBLE ACTION
9. **PROPOSED CSDA BYLAWS UPDATES**
The Board will review and consider approving the CSDA Bylaws updates.
DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

10. **SC-OR COMMISSIONER'S REPORT**
11. **BCSDA REPRESENTATIVES' AND LAFCo REPORT**
12. **LEGAL UPDATE - COMMUNICATIONS ON PUBLIC OFFICIALS' PRIVATE ELECTRONIC DEVICES**
13. **BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
14. **ADJOURNMENT**