

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Regular Meeting Scheduled 2:00 p.m. February 12, 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. **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 JANUARY 8, 2019**
 - 4.2 **FINANCIAL REPORT–MONTH ENDING JANUARY 31, 2019**
 - 4.3 **PAYMENT OF WARRANTS–MONTH ENDING JANUARY 31, 2019**
5. **ITEMS REMOVED FROM CONSENT AGENDA**
DISCUSSION WITH POSSIBLE ACTION
6. **PRESENTATION OF THE 2017–18 INDEPENDENT AUDIT REPORT**
The Board will review and consider approving the Independent Audit Report prepared by SingletonAuman for the fiscal year ending June 30, 2018
DISCUSSION WITH POSSIBLE ACTION

7. **PRESENTATION OF SC-OR PROPOSED WWTP EXPANSION AND RATE CHANGES**
The Board will review and consider possible action on the presentation of the Sewerage Commission-Oroville Region's proposed Waste Water Treatment Plant Expansion and rate changes.
DISCUSSION WITH POSSIBLE ACTION
8. **APPOINTMENT OF 2019-20 BUDGET PERSONNEL ADVISORY COMMITTEE**
The President will consider appointing Directors to the 2019-20 Budget Personnel (Wages and Benefits) Advisory Committee
DISCUSSION WITH POSSIBLE ACTION
9. **APPOINTMENT OF 2019-20 BUDGET FINANCIAL ADVISORY COMMITTEE**
The President will consider appointing Directors to the 2019-20 Budget Financial (Budget) Advisory Committee.
DISCUSSION WITH POSSIBLE ACTION
10. **CLOSED SESSION – GOVERNMENT CODE § 54957**
The Board shall convene in closed session to conduct General Manager, Scott McCutcheon six-month performance evaluation.

REPORTS AND CONSULTATIONS

11. **CAMP FIRE UPDATE**
12. **SC-OR COMMISSIONER'S REPORT**
13. **BCSDA REPRESENTATIVES' AND LAFCo REPORT**
14. **SDRMA NOMINATIONS FOR BOARD OF DIRECTORS**
15. **BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
16. **ADJOURNMENT**