

AGENDA

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT **BOARD OF DIRECTORS**

Special Meeting Scheduled 11:00 a.m. June 26 2018
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. CLOSED SESSION – GOVERNMENT CODE § 54957**
The Board shall convene in closed session to conduct an interview of a prospective candidate for the General Manager position.
DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

- 5. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**
- 6. ADJOURNMENT**