



**AGENDA
REGULAR BOARD MEETING
LASSEN MUNICIPAL UTILITY DISTRICT
65 S. ROOP STREET
SUSANVILLE, CALIFORNIA
TUESDAY, AUGUST 24, 2010
5:30 PM**

1. Call to Order, Flag Salute and Roll Call of Directors.
2. Approval of Agenda with possible additions or deletions.
3. Invitation for Public Comment. All comments are subject to the rules of public comment and decorum as set forth below and at the end of the agenda.
4. Staff Members' Reports:
5. Board Members' Reports: Future review and possible revision of LMUD's rate structure. *President Langston*
 - Board Members' Meetings Attended Report.
6. **Subject:** Minutes from the July 27, 2010 Regular Board Meeting. *Board Secretary*
Action Requested: Approve Minutes.
7. Report from Accounting & Finance Manager:
 - Cash Position Report at 7/31/10.
 - Check Register.
8. Report from General Manager:
 - Meetings Attended.
 - Report of upcoming meetings and conferences.
9. Report from Electric Operations Manager:
 - Outage Report.

10. **Subject:** Identity Theft Prevention Policy Annual Review. *Business Office Manager*
Action Requested: Accept existing policy for the next calendar year.
11. Future Board Meeting Schedule: Regular Board Meeting on September 28, 2010 at 5:30 PM.
12. CLOSED SESSION:
 - A. Review current Memorandum of Understanding between Lassen Municipal Utility District and IBEW Local Union 1245.
 - B. Update on Hayden Hill Negotiations with Kinross Gold.
 - C. Conference with Legal Counsel: Existing Litigation, Subdivision (a) of §54956.9 of the Government Code. Lassen County Case No. 1-36791.
 - D. Conference with Legal Counsel: Existing Litigation, Subdivision (a) of §54956.9 of the Government Code. Federal Case No. 2:10-CV-00286-MCE-DAD.
13. ACTION TAKEN (IF ANY) IN CLOSED SESSION:
14. ADJOURN:

CLOSED SESSION:

At any time during this meeting, the Board may adjourn to a closed session pursuant to the Brown Act.

ADDITIONS TO AGENDA:

At any time during this meeting, additional items may be added to this agenda pursuant to the provisions of the Brown Act.

INDIVIDUALS NEEDING ACCOMMODATIONS:

If requested, agendas shall be made available in appropriate, alternative formats to persons with a qualified disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. §12132), and the federal rules and regulations adopted in implementation thereof. Any person with a qualified disability who requires a modification or accommodation including an assisted listening device in order to participate in a board meeting of the Lassen Municipal Utility District shall submit a request to the Board Secretary either in writing, in person, or by telephone. All such requests shall be made at least 48 hours before the scheduled meeting so that appropriate arrangements may be made. LMUD will utilize its best efforts to make the arrangements prior to the scheduled meeting.

(Fundamental Robert's Rules of Order as Modified by California
Law Presented as a Courtesy to those Unfamiliar with
Parliamentary Procedure)

1. *Comments shall be limited to 5 minutes per Speaker unless otherwise noted by the Chair.*
2. *As a matter of parliamentary procedure and common courtesy, the District requests that each Speaker please state their name at the beginning of their comment.*
3. *Any Speaker wishing to address the Board may do so only after being recognized by the Chair.*
4. *Privileges of the Chair and Members, i.e., Board members:*
 - *At any time the Chair can unilaterally retake the floor from any Speaker in which case the Speaker must immediately yield the floor by sitting down or stepping back from the podium until the floor is returned to the Speaker by the Chair. If the Speaker does not yield, he or she is out of order and subject to being removed. The Chair retakes the floor by interrupting the Speaker in any manner the Chair chooses (e.g. by questions, calling the Speaker to order, rapping of the gavel, or otherwise).*
 - *Further, any Speaker immediately loses the floor when any Member interrupts the Speaker with a Motion for a Point of Order, Calling the Speaker to Order, Point of Information, Orders of the Day, or a Parliamentary Inquiry.*
5. *All comments must be germane to the specific items of business before the Board, except for comments during the General Comment Period during which such comments must be germane to matters within the jurisdiction of the District.*
6. *All comments shall be directed solely and exclusively to the Chair.*
7. *All comments during the Specific Comment Period shall be confined to the pending question.*
8. *No Speaker may yield his/her time to another Speaker.*
9. *As a matter of parliamentary procedure and common courtesy, Speakers should refrain from attacking personal motives.*
10. *As a matter of parliamentary procedure and common courtesy, Speakers should avoid the use of Members' names.*
11. *As a matter of parliamentary procedure and common courtesy, Speakers should refrain from reading from reports and quotations unless they have first obtained the permission of the Chair.*
12. *As a matter of parliamentary procedure and common courtesy, a Speaker, as well as all members of the public, shall refrain from disturbing the orderly conduct of the District's meeting.*
13. *Any Comment Period questions or matters that require response or action may be referred to a committee or staff for subsequent determination of relevance, report, discussion, and/or action at a future board meeting.*
14. *No Speaker may comment more than once on any item.*