

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
FEBRUARY 11, 2014**

SALUTE TO THE FLAG

President Onken opened the meeting with the salute to the flag.

MOMENT OF SILENCE

President Onken asked for a moment of silence to be thankful for the recent rains.

CALL TO ORDER

President Onken called the meeting to order at 2:00 P.M. Directors present were Dennis, Fairbanks, Kiely, and Kuehner. Representing the District were Manager Long, Field Operations Supervisor Sanders, Engineer Knibb, and Clerk Quigley.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of January 14, 2014 the Financial Report and Warrant List for month ending January 31, 2014. After discussion, it was moved by Director Fairbanks and seconded by Director Kiely that the items on the consent agenda be approved as presented. The motion passed with a unanimous affirmative vote.

APPOINTMENT OF 2014-15 BUDGET PERSONNEL ADVISORY COMMITTEE

After discussion, President Onken appointed Director Kiely and Director Kuehner to the 2014-15 Budget Personnel Advisory Committee.

APPOINTMENT OF 2014-15 BUDGET FINANCIAL ADVISORY COMMITTEE

After discussion, President Onken appointed Director Fairbanks and Director Onken to the 2014-15 Budget Financial Advisory Committee.

REVIEW OF DRAFT LOAPUD PROJECT INITIATION CHECK LIST

Manager Long presented the draft LOAPUD Project Initiation Check List to the Board for review. It was suggested that the Check List have check boxes and that it be in an outline format. Manager Long stated he would make the changes to the document and bring it back for approval.

SC-OR COMMISSIONER'S REPORT

Directors Dennis and Kiely noted the draft minutes were included in the Board packet. Director Kiely stated the SC-OR Commission had approved the continuation of the patch rebate program for one more year.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

No report.

INDIAN GAMING LOCAL COMMUNITY BENEFIT

Manager Long updated the Board on the Indian Gaming Local Community Benefit Committee. He noted that the discussion for the 2014 special distribution fund grant cycle had

been postponed until the State Audit Report was received. He included in the packet the schedule noting that the application period will open March 7, 2014.

GILL PETROLEUM, INC. SC-OR REGIONAL FACILITY CHARGE APPEAL

Manager Long stated the SC-OR Commission reviewed the Gill Petroleum, Inc. appeal of the Regional Facility Charge (RFC), the appeal was not granted. He noted that Mr. Jake Albright did not attend the meeting. Manager Long suggested to Mr. Albright in a letter that the District perform a complete facility fixture count and average the total fixtures among the suites. To date Mr. Albright has not responded.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders noted the crew was working on repairs and maintenance in the shop and yard based on the suggestions from the SDRMA safety audit. He also stated they were still waiting for the repair and return of the CCTV van engine computer. He mentioned that he and Manager Long had visited SC-OR during the recent rains to check the District's inflow and infiltration flows.

Manager Long noted the District received \$1,000 from SDRMA for the Loss Prevention Allowance again this year.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 2:48 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board