

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
FEBRUARY 12, 2019**

**CALL TO ORDER**

President Dennis called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Kiely, Kuehner and Sharman. Representing the District were Manager Scott McCutcheon, Engineer Keith Knibb, and Clerk Cindy Quigley. Also present in the audience were Scott Koch, SC-OR Manager and Ken Shuey, P.E. of Provost & Pritchard.

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

President Dennis asked the Board to observe a moment of silence.

Clay Singleton of SingletonAuman arrived at 2:02 P.M.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of January 8, 2019, the Financial Report and Warrant List for month ending January 31, 2019. After discussion, it was moved by Director Kiely and seconded by Director Fairbanks that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely, Kuehner and Sharman.

**PRESENTATION OF THE 2017-18 INDEPENDENT AUDIT REPORT**

Clay Singleton of SingletonAuman PC presented the Board with a summary of the 2017/2018 Financial Statement and Independent Audit Report, this being the second year of a three year contract between the District and SingletonAuman PC. He stated that the audit went very smoothly this year and they found no reportable issues, and overall it was a favorable audit.

After discussion, it was moved by Director Kiely and seconded by Director Kuehner to approve the 2017/18 Independent Audit Report as prepared and presented by SingletonAuman PC. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely, Kuehner, and Sharman.

Mr. Singleton left the meeting at 2:45 P.M.

**PRESENTATION OF SC-OR PROPOSED WWTP EXPANSION AND RATE CHANGES**

SC-OR Manager Scott Koch and Ken Shuey, P.E. of Provost and Pritchard gave a presentation on the proposed waste water treatment plant upgrade, including costs and possible rate increases.

No Action Taken.

Mr. Koch and Mr. Shuey left the meeting at 3:15 P.M.

**APPOINTMENT OF 2019-20 BUDGET PERSONNEL ADVISORY COMMITTEE**

President Dennis appointed Director Kiely and Director Kuehner to the 2019-20 Budget Personnel Advisory Committee.

**APPOINTMENT OF 2019-20 BUDGET FINANCIAL ADVISORY COMMITTEE**

President Dennis appointed Director Fairbanks and Director Sharman to the 2019-20 Budget Financial Advisory Committee.

**CLOSED SESSION – GOVERNMENT CODE 54957**

President Dennis moved the meeting into closed session at 3:25p.m.

President Dennis returned the meeting to open session at 3:42p.m., stating no action was taken during the closed session.

#### **CAMP FIRE UPDATE**

General Manager McCutcheon gave an update on the Camp Fire impacts to the District and possible relief for survivors.

#### **SC-OR COMMISSIONER'S REPORT**

Directors Fairbanks and Kiely noted the SC-OR minutes were included in the Board packets.

#### **BCSDA REPRESENTATIVES' AND LAFCo REPORT**

General Manager McCutcheon gave a brief update on the state of the BCSDA and noted the General Membership meeting is scheduled for February 22, 2019..

Director Kiely noted the LAFCo February 7, 2019 agenda was included in the Board packet.

#### **SDRMA NOMINATIONS FOR BOARD OF DIRECTORS**

Manager McCutcheon stated SDRMA was seeking nominations for the Board of Directors, however the District was not eligible to nominate anyone.

#### **BOARD MEMBER'S, MANAGER AND STAFF COMMENTS**

Field Supervisor Sanders stated field staff had been chasing water during the recent rain storms and had made several repairs.

Manager McCutcheon reminded everyone that the District is honoring President T.C. Dennis on February 22, 2019 for his 40 years of service to LOAPUD.

#### **ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 4:00 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board