

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
JUNE 26, 2018**

CALL TO ORDER

President Fairbanks called the meeting to order at 2:00 P.M. Directors present were Dennis, Fairbanks, Kiely, Kuehner and Sharman. Representing the District were Manager Long, and Clerk Cindy Quigley.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

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

CLOSED SESSION – GOVERNMENT CODE § 54957

President Fairbanks moved the meeting to closed session at 11:02 A.M.

President Fairbanks moved the meeting to open session at 12:25 P.M.

President Fairbanks stated the Board conducted an interview and offered the General Manager position to Scott McCutcheon, which he accepted.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

None

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 12:30 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board