

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
September 27, 2013**

SALUTE TO THE FLAG

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

ROLL CALL AND ACKNOWLEDGMENT OF VISTORS

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

EARLY RENEWAL OF BLUE SHIELD HEALTH PLAN

Manager Long presented Blue Shield's proposed rates for early renewal of the District's health insurance plan as of December 1, 2013. He explained early renewal would delay the estimated rate increase of 26%, because of the implementation of the Affordable Care Act, and would lock in the lower rates until December 1, 2014.

After discussion, it was moved by Director Kiely and seconded by Director Dennis to approve the early renewal of the District's health insurance plan with Blue Shield as of December 1, 2013. The motion passed with a unanimous affirmative vote.

BOARD MEMBER'S, MANAGER'S AND STAFF COMMENTS

No further comments were received.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned by President Fairbanks at 2:14 P.M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board