

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
FEBRUARY 9, 2016**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

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

CALL TO ORDER

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

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of January 12, 2016 the Financial Report and Warrant List for month ending January 31, 2016. After discussion, it was moved by Director Fairbanks and seconded by Director Dennis that the items on the consent agenda be approved as presented. The motion passed with the following vote,

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

APPOINTMENT OF 2016-17 BUDGET PERSONNEL ADVISORY COMMITTEE

President Kuehner appointed Director Kiely and Director Fairbanks to the 2016-17 Budget Personnel Advisory Committee.

APPOINTMENT OF 2016-17 BUDGET FINANCIAL ADVISORY COMMITTEE

President Kuehner appointed Director Dennis and Director Onken to the 2016-17 Budget Financial Advisory Committee.

SC-OR COMMISSIONER'S REPORT

Director Kiely updated the Board on SC-OR's current business.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Long noted the BCSDA Executive Board meeting is scheduled for February 16, 2016 at South Feather Water and Power's office.

AUDIT SERVICES – REQUEST FOR PROPOSAL

Manager Long stated the Request for Proposals were mailed out to nine agency, those proposal are due February 29, 2016.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders noted that the crew has been searching the District for possible inflow and infiltration contributors ahead of the predicted El Niño. He also stated that crew has been reviewing equipment and vehicle safety in the field.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 2:30P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board