

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
JULY 11, 2017**

**CALL TO ORDER**

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

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

President Kiely asked the Board to observe a moment of silence for the firefighters and property owners affected by the recent Wall Fire.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of June 13, 2017 the Financial Report and Warrant List for month ending June 30, 2017. After discussion, it was moved by Director Fairbanks and seconded by Director Kuehner 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.

**RESOLUTION NUMBER 04-2017 ELECTION OF DIRECTORS TO SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**

After discussion, it was moved by Director Kuehner and seconded by Director Onken to cast the District's four votes for Timothy Unruh, Mike Scheafer, Michael Karen and Cindy Beaudet and adopt Resolution Number 04-2017 Election of Directors to the Special District Risk Management Authority Board of Directors. The motion passed with the following roll call vote,

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

**CSDA BOARD OF DIRECTORS ELECTION**

After discussion, it was moved by Director Kuehner and seconded by Director Onken to cast the District's vote for Rex Bohn to the CSDA Board of Directors Northern Network Region 1 Seat C. The motion passed with the following roll call vote,

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

**APPROVAL OF BOARD POLICY NO. 7070 SEWER SERVICE CONNECTION**

After discussion, it was moved by Director Fairbanks and seconded by Director Dennis to approve Board Policy No. 7070 Sewer Service Connection as presented. The motion passed with the following roll call vote,

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

**APPROVAL TO PAY SC-OR EXCESS MONTHLY FLOW SURCHARGE**

After discussion, it was moved by Director Onken and seconded by Director Fairbanks to approve payment to SC-OR of the excess monthly flow surcharge.. The motion passed with the following roll call vote,

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

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

Directors Kiely and Dennis updated the Board on SC-OR's current business.

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

Manager Long noted the Butte LAFCo July 6, 2017 meeting had been cancelled.

#### **QUARTERLY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS**

Manager Long presented the Quarterly Investment Schedule and Cash Flow Analysis to the Board.

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

Director Kuehner and Director Onken both commended staff on this quarter's positive cash flow.

Manager Long stated his appreciation to the SC-OR Commissioners for all their hard work on behalf of the District.

#### **ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 2:34 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board