

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
MARCH 8, 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. Present in the audience was Jim Cox of James J. Cox Insurance Services.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of February 9, 2016 the Financial Report and Warrant List for month ending February 29, 2016. 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 vote,

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

APPROVAL OF MAY 1, 2016 THROUGH APRIL 30, 2017 GENERAL LIABILITY POLICY RENEWAL / JAMES J. COX INSURANCE SERVICE

Jim Cox of James J. Cox Insurance Service presented Alteris' Allied World general liability policy quote to the Board of Directors

After discussion it was moved by Director Kiely and second by Director Onken to approve the purchase of Alteris' Allied World Assurance Company's General Liability Policy May 1, 2016 through April 30, 2017 in the amount of \$33,762. The motion passed with the following vote,

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

Mr. Cox left the meeting at 2:15 P.M.

DISPOSAL OF SURPLUS EQUIPMENT

Manager Long stated that the unused office equipment had reached the end of its useful life and should be declared surplus for sale, donation or recycle. After discussion it was moved by Director Fairbanks and seconded by Director Dennis to declare the unused office equipment as surplus and sell, donate or recycle the equipment. The motion passed with the following vote,

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

APPROVAL OF EARLY RENEWAL OF BLUE SHIELD HEALTH INSURANCE PLAN

After discussion it was moved by Director Dennis and seconded by Director Fairbanks to approve the early renewal of the Blue Shield Health Insurance Plan. The motion passed with the following vote,

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

BOARD REVIEW OF AUDITOR PROPOSALS

The Board reviewed the auditor proposals and after discussion President Kuehner directed the General Manager to conduct interviews and present a recommendation to the regular April 12, 2016 Board meeting.

CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT B

No action taken.

BCSDA CERTIFICATE OF LIABILITY COVERAGE

General Manager Long stated that BCSDA has elected to pursue becoming an official chapter of the California Special Districts Association. One of the requirements is for BCSDA to maintain liability insurance. In lieu of obtaining a separate policy each member entity can provide a Certificate of Liability Coverage.

After discussion it was moved by Director Kiely and seconded by Director Onken to authorize the execution of the Certificate of Liability Coverage. The motion passed with the following vote,

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

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 March 15, 2016 at Lake Oroville Area Public Utility District's office.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders noted that locking manholes were purchased to replace some of the existing iron manholes as well as the new GIS unit and had started logging gps coordinates for the District's digital mapping.

Manager Long stated that the District had again received the \$1,000 from SDRMA's Loss Prevention Program for 2015/16.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:03 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board