

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
APRIL 9, 2019**

CALL TO ORDER

President Dennis called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Kiely, and Sharman. Representing the District were Manager Scott McCutcheon, and Engineer Keith Knibb.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

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

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of March 12, 2019, the Financial Report and Warrant List for month ending March 31, 2019. 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 roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Sharman.

Absent: Director Kuehner

APPROVAL OF SINGLETONAUMAN AUDIT SERVICE PROPOSAL

General Manager McCutcheon reviewed the SingletonAuman proposal to provide audit service to the District for three years. After discussion it was moved by Director Kiely and seconded by Director Fairbanks to approve the proposal from SingletonAuman to engage their auditing services for a maximum of three years. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Sharman.

Absent: Director Kuehner

ADOPTION OF DISTRICT RATE STUDY REPORT

General Manager McCutcheon and Engineer Knibb reviewed the proposed Rate Study prepared by Sauer's Engineering. After discussion it was moved by Director Kiely and Seconded by Director Sharman to adopt the Rate Study Report as presented. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Sharman.

Absent: Director Kuehner

SELECTION OF POSSIBLE RATE INCREASE SCHEDULE

General Manager McCutcheon and Engineer Knibb reviewed the proposed rate increase schedule. After discussion it was moved by Director Kiely and Seconded by Director Sharman to adopt the rate increase schedule as presented. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Sharman.

Absent: Director Kuehner

CLOSED SESSION – GOVERNMENT CODE 54957

President Dennis moved the meeting into closed session at 3:16p.m.

President Dennis returned the meeting to open session at 3:30p.m., stating no action was taken during the closed session.

SC-OR COMMISSIONER'S REPORT

Directors Fairbanks and Kiely noted the SC-OR minutes were included in the Board packets.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

General Manager McCutcheon noted there was no report at this time.

Director Kiely noted the LAFCo April 4, 2019 agenda and Executive Officer's report was included in the Board packet.

QUARTERLY INVESTMENT SUMMARY AND CASH FLOW ANALYSIS

Manager McCutcheon presented the third quarter investment schedule and cash flow analysis, noting the SC-OR's third quarter billing, the liability insurance payment to Cox Insurance Services and the Butte County Property Tax Revenue, were pending.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Supervisor Sanders noted one of the lift stations had an issue with the PLC, field staff and Tesco corrected the problem. He also stated field staff was being trained on the use of District flow meters.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:49 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board