

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
JUNE 13, 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, Field Supervisor Dan Sanders, 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.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of May 9, 2017 the Financial Report and Warrant List for month ending May 31, 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 03-2017 ADOPTING BUDGET FOR FISCAL YEAR 2017/18

After discussion, it was moved by Director Onken and seconded by Director Fairbanks to approve Resolution Number 03-2017 Adopting Budget for Fiscal Year 2017/18 as presented. The motion passed with the following roll call vote,

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

APPROVAL OF BOARD POLICY NO. 2151 EMPLOYEE COMPENSATION SCHEDULE

After discussion, it was moved by Director Kuehner and seconded by Director Dennis to approve Board Policy No. 2151 Employee Compensation Schedule as presented. The motion passed with the following roll call vote,

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

SC-OR COMMISSIONERS APPOINTMENT DATE

No Action Taken

2017 SDRMA BOARD OF DIRECTOR ELECTION

After discussion it was moved by Director Onken and seconded by Director Kuehner to prepare an Official Election Resolution Ballot to be executed at the July 11, 2017 Regular Board Meeting. 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 June 1, 2017 Agenda along with the Executive Officer's Report were included in the Board packet.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders had scaled back the GIS project and are focusing on I&I repairs.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 2:51 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board