

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS POSTPONED REGULAR MEETING
NOVEMBER 20, 2018**

CALL TO ORDER

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

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Fairbanks asked the Board to observe a moment of silence for all involved in the Camp Fire.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of October 9, 2018, the Financial Report and Warrant List for month ending October 31, 2018. After discussion, it was moved by Director Kiely and seconded by Director Kuehner 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, Kuehner, and Sharman.

APPROVAL TO PROCEED WITH SCADA UPGRADE

General Manager McCutcheon presented the quotes from TESCO for the upgrade to the current outdated SCADA server and software.

After discussion, it was moved by Director Kiely and seconded by Director Kuehner to authorize the General Manager to execute the contract with TESCO to perform the SCADA upgrade including an additional 5% contingency for associated facility upgrades if needed. The motion passed with the following roll call vote,

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

BCSDA CALL FOR NOMINATIONS

Manager McCutcheon stated that there were four (4) upcoming vacancies, two (2) Enterprise and two (2) Non-Enterprise, on the BCSDA Executive Board.

After discussion, it was moved by Director Kiely and seconded by Director Kuehner submit a nomination for Scott McCutcheon to serve as an Enterprise member of the BCSDA Executive Board. The motion passed with the following roll call vote,

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

BCSDA BYLAW CHANGE

Manager McCutcheon presented the proposed changes to the BCSDA By-Laws.

After discussion, it was moved by Director Kiely and seconded by Director Sharman to register a vote for the District approving the changes to the BCSDA By-Laws as presented. The motion passed with the following roll call vote,

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

DISPOSAL OF SURPLUS EQUIPMENT

Manager McCutcheon stated the District has various pieces of equipment that are no longer needed for District operations and should be declared surplus.

After discussion, it was moved by Director Kuehner and seconded by Director Dennis to declare the unused equipment as surplus and sell, donate or dispose of the equipment. The motion passed with the following roll call vote,

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

SC-OR COMMISSIONER'S REPORT

SC-OR Commissioners Fairbanks reviewed the draft minutes of the September Regular Meeting of the Sewerage Commission – Oroville Region.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager McCutcheon noted he attended the BCSDA Executive Board meeting held on November 20, 2018. He stated that no business was conducted due to lack of quorum.

The Butte LAFCo November 1 2018 regular meeting had been canceled.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders stated the field crew had completed 90' of mainline replacement on Wahoo and Idora St. He also stated field crew was continuing the GIS work.

General Manager McCutcheon noted that Engineer Knibb and Field Operations Supervisor Sanders had attended a meeting with Mooretown Rancheria and FEMA regarding the possible expansion of the existing RV Park to accommodate Camp Fire evacuees.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:43 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board