

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
NOVEMBER 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.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of October 11, 2016 the Financial Report and Warrant List for month ending October 31, 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.

SC-OR COMMISSIONER'S REPORT

Directors Dennis and 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 Tuesday, November 15, 2016.

LAFCo PROJECT 17-03 – LOAPUD – OLIVE HWY ANNEXATION NO. 1 UPDATE

Manager Long stated the LAFCo Commissioners had approved the annexation proposal as submitted and authorized LAFCo staff to complete the annexation.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders noted field staff had been sealing manholes for the winter.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 2:22 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board