

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTOR REGULAR MEETING  
APRIL 8, 2014**

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

The Board observed a moment of silence for the victims and families of the mudslide in the Oso area of Snohomish County, Washington.

**CALL TO ORDER**

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

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of March 11, 2014 the Financial Report and Warrant List for month ending March 31, 2014. After discussion, it was moved by Director Kiely and seconded by Director Dennis 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.

**BLUE SHIELD EMPLOYEE HEALTH INSURANCE PLAN 2014-15**

Manager Long noted the Board approved early renewal meant the District will not have to renew until December 2014. He stated the Personnel Advisory Committee met and discussed the current rates and health insurance options for the future.

**RENEWAL HUMANA SPECIALTY BENEFITS FOR LIFE AND DENTAL INSURANCE PLAN FOR 2014-15**

Manager Long stated he had met with the Budget Personnel Advisory Committee for review of the dental/life insurance renewal policies for 2014-15. The Committee recommended renewal with Humana Specialty Benefits.

After discussion, it was moved by Director Fairbanks and seconded by Director Kiely to approve the renewal for 2014-15 with Humana Specialty Benefits for life and dental insurances plans as provided by Dayton Sayer Insurance Agency. The motion passed with the following vote,

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

**AUTOMOBILE PHYSICAL DAMAGE INSURANCE PREMIUMS**

Manager Long presented the Board with the current insurance rates for comp and collision on the District vehicles. It was noted that some of the older vehicle values might not warrant the coverage. After discussion it was the consensus of the Board to leave the current policy as is but directed the manager to get quotes next year with and without comp and collision.

**SC-OR COMMISSIONER'S REPORT**

Directors Kiely noted the draft minutes were included in the Board packet. Director Kiely noted that the SC-OR Commission adopted Resolution No. 04-14 allowing SC-OR to

start the process of the temporary water right application. This would allow the State Water Board to determine who owns the water once it left the pipe and entered the river.

#### **BCSDA REPRESENTATIVES' AND LAFCo REPORT**

Manager Long noted that a BCSDA Executive Board meeting was scheduled for June 17, 2014 and would be hosted by SFWP.

#### **QUARTERLY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS**

Manager Long presented to the Board the 3<sup>rd</sup> quarter District investment schedule and cash flow analysis.

#### **INDIAN GAMING GRANT APPLICATION UPDATE**

Manager Long stated that 2 application had been submitted for review. The first is the 1,506 lf Stumps Field Pipeline Replacement Project and the second is the 1,441 lf Copley Acres Pipeline Replacement Project. He noted that the District meets the criteria and has the documentation to apply for a Proximity Grant and Countywide Grant under the updated provisions and guidelines.

#### **BOARD MEMBER'S, MANAGER AND STAFF COMMENTS**

Field Operations Supervisor Sanders noted there have been some communication issues with the SCADA system, and TESCO has been assisting with testing to determine the problem. He also noted that field staff had located enough faults in the mainline system to install this year's patch quota.

#### **ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 2:42 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board