

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS ADJOURNED REGULAR MEETING
December 8, 2009**

CALL TO ORDER

President Fraser called the meeting to order at 6:35 P.M. Directors present were Ball, Dennis, Kiely and Onken. Also present representing the District were Manager Brown, Clerk Rustenhoven, Administrative Assistant Quigley, Account Receivable Clerk I Kahalekulu, Field Operations Supervisor Sanders, Foreman Christensen, Utility Worker Victorino, Utility Worker Alvarez and Engineer Knibb of Sauers Engineering. Also attending the meeting were Mrs. Jean Fraser, Mrs. Susan Kiely, Mrs. Viola Onken, Mrs. Carol Brown, Mr. Craig Rustenhoven, Mrs. Mary Kahalekulu, Mrs. Amanda Christensen, Mrs. Sierra Victorino, Mr. and Mrs. John Christofferson.

PRESENTATION OF AWARDS

Manager Brown awarded Director Dennis with a GPS Device in recognition of 30 years of service to the District; Vice-President Onken then presented outgoing President Fraser with a Gift Card for his service this past year as President.

TRANSFER OF GAVEL

At this juncture, Director Fraser congratulated newly elected President Steven Onken on the presidency.

BOARD MEMBER'S AND STAFF COMMENTS

There were many expressions for the Holiday Season.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 8:58 P.M.

Respectfully submitted,

Janette Rustenhoven,
Clerk of the Board