

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS ADJOURNED REGULAR MEETING
December 9, 2008**

CALL TO ORDER

President Kiely called the meeting to order at 6:00 P.M. Directors present were Ball, Dennis, Fraser and Onken. Also present representing the District were Manager Brown, Clerk Rustenhoven, Administrative Assistant Quigley, Account Receivable Clerk I Kahalekulu, Field Operations Supervisor Magliocca, Foreman Sanders, Field Operations Technician Christensen, Utility Worker Nuss, Utility Worker Victorino, Engineer Knibb of Sauers Engineering. Also attending the meeting were Mrs. Jean Fraser, Mrs. Susan Kiely, Mrs. Steven Onken, Ms. Mary Cart, Mrs. Carol Brown, Mr. Craig Rustenhoven, Mrs. Mary Kahalekulu, Ms. Heather Magliocca, Mrs. Amanda Christensen, Mrs. Sierra Victorino, Mr. and Mrs. John Christofferson.

PRESENTATION OF AWARDS

Manager Brown awarded Director Ball with a watch in recognition of 20 years of service to the District; Field Operations Supervisor Magliocca received a plaque in recognition of his 15 years of service to the District. Manager Brown then presented outgoing President Kiely with a District Jacket for his service this past year as President.

TRANSFER OF GAVEL

At this juncture, Director Kiely congratulated newly elected President Keith Fraser on the presidency.

BOARD MEMBER'S AND STAFF COMMENTS

Director Kiely and President Ball wished all a Happy Holiday Season.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 8:37 P.M.

Respectfully submitted,

Janette Rustenhoven,
Clerk of the Board