

UNADOPTED
**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS ADJOURNED REGULAR MEETING
December 11, 2007**

CALL TO ORDER

Vice-President Kiely called the meeting to order at 6:00 P.M. Directors present were Ball, Dennis, and Kiely. 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, Assistant Engineer Peter Gammelguard of Sauers Engineering. Also attending the meeting were Mrs. Esther Dennis, Mrs. Susan Kiely, Mrs. Carol Brown, Mr. Craig Rustenhoven, Mrs. Mary Kahalekulu, Mrs. Carol Magliocca, Mrs. Catherine Sanders, Mrs. Amanda Christensen, Mrs. Sierra Victorino and Ms. Katie Wood.

PRESENTATION OF AWARDS

Manager Brown awarded the entire Field Crew with a Certificate in recognition of their safety awareness. Director Ball announced in recognition of 10 years of service as a Board Member he would like to present Vice-President Kiely with a plaque on behalf of the Board. Lastly, Vice-President Kiely asked Director Dennis if he would accept a District Jacket on the behalf outgoing President Simpson. Director Dennis accepted the jacket stating he would be glad to deliver it to the convalescing President Simpson.

TRANSFER OF GAVEL

At this juncture, Manager Brown congratulated newly elected President Jack Kiely on the presidency.

BOARD MEMBER'S AND STAFF COMMENTS

Manager Brown wished all a Happy Holiday Season.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 7:44 P.M.

Respectfully submitted,

Janette Rustenhoven,
Clerk of the Board