

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS ADJOURNED SPECIAL MEETING  
APRIL 8, 2008**

**SALUTE TO THE FLAG**

President Kiely asked Engineer Knibb to open the meeting with the salute to the flag.

**MOMENT OF SILENCE**

The Board observed a moment of silence for those who are no longer with us.

**CALL TO ORDER**

President Kiely called the meeting to order at 10:00 A.M. Directors present were Ball, Dennis, Fraser and Onken. Representing the District were Manager Brown, Field Operations Supervisor Magliocca, Clerk Rustenhoven and Field Operations Technician Christensen. Also present was Engineer Knibb.

**OATH OF OFFICE**

President Kiely asked Clerk Rustenhoven to issue the Oath of Office to Director Onken. Upon completion the Board congratulated and welcomed Director Onken.

**DISTRICT SPRING FACILITY TOUR**

Manager Brown asked Field Operations Technician Christensen to provide an overview of the District's SCADA system to the Board. Several questions and comments were discussed regarding the SCADA System. Manager Brown announced the Meeting will now depart from the Boardroom for the District Facility Tour; he distributed a map of the tour for reference. All in attendance except for Field Operations Technician Christensen disbursed into various vehicles for the Tour.

Filed Operations Technician Christensen left the meeting at 10:12 A.M.

Manager Brown provided a brief outline of the tour as an introduction, and provided maps as a point of reference for the areas included. Various locations visited included were the District Pump Stations, Mooretown Rancheria, SC-OR Treatment Plant and the Las Plumas Study Area.

The Tour Participants returned to the District office and 1:52 P.M.

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

There were no further comments made from the Board or Staff.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 1:56 P.M.

Respectfully submitted,

Janette Rustenhoven,  
Clerk of the Board