

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
December 14, 2010**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Onken asked for a moment of silence.

CALL TO ORDER

President Onken called the meeting to order at 2:00 P.M. Directors present were Ball, Dennis, Fraser, and Kiely. Representing the District were Manager Brown, Field Operations Supervisor Sanders, Clerk Rustenhoven and Engineer Knibb.

OATH OF OFFICE

Notary Public/Clerk Rustenhoven administered the Oath of Office to Directors Jack J. Ball, John J. Kiely and Steven C. Onken who had been successfully re-elected to the positions of director of the Board of Lake Oroville Area Public Utility District.

FINANCIAL REPORT AND AUTHORIZATION OF WARRANTS

The Board reviewed the Financial Report for the month ending November 30, 2010. After discussion it was moved by Director Kiely and seconded by Director Ball that the Financial Report ending November 30, 2010 be accepted and Warrants No. 13277 through 13364 and Bank Transfers No. 577338 and 37063 (Account #191047059) totaling \$191,436.27 and Warrant No. 1082 (Account #191047047) totaling \$252.79 and Warrant No. 1052 through 1055 (Account #191047035) totaling \$250.00 be approved for payment. The motion passed with a unanimous vote.

ANNUAL BOARD REORGANIZATION

President Onken opened the meeting to nomination for Board Officers. Director Kiely nominated Vice-President Dennis for the office of President. Director Fraser moved to close the nominations, Director Kiely seconded the motion. President Onken asked for a vote on the nomination. The motion passed with a unanimous affirmative vote. The results were as follows:

AYES: President Onken, Director Ball, Dennis, Fraser, and Kiely

Director Fraser nominated Director Kiely as Vice-President. Director Dennis moved to close the nominations, Director Ball seconded the motion. President Onken asked for a vote on Director Kiely for Vice-President. The motion passed with a unanimous affirmative vote. The results were as follows:

AYES: President Onken, Director Ball, Dennis, Fraser, and Kiely

SEPTIC PUMPER TRUCK BID OPENING

Manager Brown stated at the Regularly Scheduled Board Meeting of November 9, 2010, the Board authorized advertising bids for a new Septic Pumper Truck. Manager Brown added the District had received two sealed bids and asked President Onken if he would like to open the bids and read the results to the Board. President Onken opened the bids; the Board discussed the results and gave direction to Manager Brown to pursue the

purchase of the 2011 Peterbuilt Truck with Beall Aluminum Tank at the bid price of \$103,332.20.

Director Dennis made a motion for the purchase of the 2011 Peterbuilt Truck with Beall Aluminum tank for the purchase price of \$103,332.20 plus California Sales Tax. Director Ball seconded the motion, President Onken asked for the vote, the motion passed with a unanimous affirmative vote.

2011 REGULAR BOARD MEETING SCHEDULE

Manager Brown state a 2011 Meeting Schedule was included in the packet for the convenience of the Board. President Onken state he would miss the May 10, 2011 Regularly Scheduled Meeting.

After discussion, it was moved by Director Fraser and seconded by Director Ball that the 2011 Regularly Board Meeting Schedule be accepted as submitted. The motion passed with a unanimous vote.

HWY 162 CROSSING PROJECT CLOSE OUT

Manager Brown reported the Hwy 162 Crossing Project was complete, and all inspections and tests have been performed. Manager Brown recommended the Board take these final actions to close out the project administratively.

After discussion, Director Dennis made the following motions:

- 1) Accept the State route 162 Crossing Project as complete;
- 2) Direct the Notice of Completion be filed with the Office of the Butte County Clerk; and
- 3) Authorize the release of the project retention of \$9,232.50 following the statutory period, if no claims have been made to the District by material suppliers of laborers.

Director Kiely seconded the motion and it was passed with a unanimous vote by the Board.

ETHICS TRAINING

Manager Brown reported 6 District members attended the AB1234 Ethics Training Session held at Thermalito Water & Sewer District. Manager Brown prompted anyone who needed to complete this mandatory training it must be done by the end of the calendar year, adding there are several methods available to achieve this training and staff would be able to assist with this task.

TRAKIT PROGRAM

Manager Brown directed the Board Members to the report included in the Board Packet, which would provide an update on this matter.

SPHERE OF INFLUENCE UPDATE

Manager Brown referred to the proposed Sphere of Influence Boundary Map included in the Board packet along with the correspondence from LAFCo regarding this subject. Some discussion ensued; Manager Brown stated he would keep the Board abreast on this matter.

SC-OR COMMISSIONER'S REPORT

Director Dennis referred to the minutes included in the packet, adding the SC-OR Commission is currently recruiting for the position of Manager/Superintendent following the retirement notice given by Mr. Ray Sousa, SC-OR Manager/Superintendent.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Brown stated BCSDA had not met since our last Board Meeting, therefore has nothing to report.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

There were no further comments.

ADJOURNMENT TO LAKE OROVILLE GOLF & COUNTRY CLUB AT 6:00 P.M.

There being no further business to come before the Board the meeting was adjourned at 2:33 P.M. to the Lake Oroville Golf and Country Club at 6:00 P.M.

Respectfully submitted,

Janette Rustenhoven,
Clerk of the Board