

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
JUNE 24, 2009**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

The Board observed a moment of silence.

CALL TO ORDER

President Fraser called the meeting to order at 2:30 P.M. Directors present were Kiely and Onken. Representing the District were Manager Brown, Field Operations Supervisor Magliocca, Foreman Sanders, Clerk Rustenhoven and Engineer Knibb.

**ADOPTION OF RESOLUTION NO. 6-09 APPLICATION/AUTHORIZATION RESOLUTION
APPLICATION/AUTHORIZED REPRESENTATIVE RESOLUTION**

Manager Brown stated the Financial Assistance Application for the Clean Water State Revolving Fund (CWSRF) for Small Communities Wastewater Grant (SCWG) program has been completed and is ready to submit. Manager Brown continued in order to file the application the Board needs to review the application and authorize and direct the President of the Board of Directors to sign and file the Application for a Financing Agreement from the State Water Resources Control Board for the planning, design and construction of the State Line Replacement 2009 Phase 3 Project.

After discussion it was moved by Director Kiely and seconded by Director Onken for the Adoption of Resolution No. 6-09 Authorizing Filing a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design and Construction of State Line Replacement 2009 Phase 3 Project. The motion passed with a majority affirmative vote.

AYES: President Fraser, Director Kiely and Onken

ABSENT: Director Ball and Dennis

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 2:36 P.M. to July 14, 2009 at 2:00 P.M.

Respectfully submitted,

Janette Rustenhoven,
Clerk of the Board