

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
June 6, 2011**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Dennis asked for a moment of silence.

ROLL CALL AND ACKNOWLEDGMENT OF VISTORS

President Dennis called the meeting to order at 1:00 P.M. Directors present were Ball, Kiely and Onken. Representing the District were Manager Brown, Field Operations Supervisor Sanders, and Clerk Rustenhoven. Ms. Virginia Brazil was in the audience.

INTERVIEW APPLICANTS TO FILL BOARD MEMBER VACANCY

Manager Brown regretfully stated that Director Fraser had passed away on May 13, 2011 and this Special Board Meeting was scheduled today for the Board to interview the applicants for the vacated seat.

Ms. Virginia Brazil, introduced herself, providing a brief summary of her qualifications and background for reference as an applicant. The Board posed specific questions to Ms. Brazil, which produced discussion.

Ms. Brazil left the meeting at 11:22 A.M.

Mr. Dee Fairbanks joined the meeting at 11:25 A.M.

Mr. Dee Fairbanks, introduced himself, providing a brief summary of his qualifications and background for reference as an applicant. The Board posed specific questions to Mr. Fairbanks, which produced discussion.

Mr. Fairbanks left the meeting at 11:40 A.M.

Ms. Regina Munster joined the meeting at 11:45 A.M.

Ms. Regina Munster, introduced herself, providing a brief summary of her qualifications and background for reference as an applicant. The Board posed specific questions to Ms. Munster, which produced discussion.

Ms. Munster left the meeting at 11:58 A.M.

BOARD MEMBER'S, MANAGER'S AND STAFF COMMENTS

Manager Brown stated Warrants were placed on the table prior to this morning's meeting for review. Manager Brown stated due to the postponement of the June Regular Meeting, staff had prepared warrants deemed necessary to keep the District in good running condition. After discussion, it was the consensus of the Board for staff to release the warrants as prepared.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned by President Dennis at 12:00 P.M.

Respectfully submitted,

Janette Rustenhoven,
Clerk of the Board