

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
MARCH 10, 2009**

SALUTE TO THE FLAG

President Fraser asked Director Ball 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 Fraser called the meeting to order at 10:00 A.M. Directors present were Ball, Dennis, Kiely and Onken. Representing the District were Manager Brown, Field Operations Supervisor Magliocca, Foreman Sanders, Administrative Assistant Quigley, Clerk Rustenhoven and Engineer Knibb.

DRAFT RULES, REGULATION, RATES AND CHARGES GOVERNING THE USE, OPERATION AND MANAGEMENT OF THE DISTRICT SEWER

Manager Brown opened discussion with a brief review of the ordinance document contents. Manager Brown stated a section summary had been inserted at the beginning of each section in the draft copies to assist the reader. The final document will not contain the section summaries. Manager Brown stated approximately 450 hours had been dedicated to the development of the document, adding the committee was comprised of Director Fraser, Manager Brown, Clerk Rustenhoven, Administrative Assistant Quigley, Accounts Receivable Clerk Kahalekulu, Field Operations Supervisor Magliocca, Forman Sanders, Engineer Knibb and Bill Lampkin of SC-OR. Manager Brown assured the Board this document had been reviewed by Legal Counsel Meith.

The document was reviewed section by section, many questions and comments were given, and each Director contributed to the discussion as the document was well received. There were suggestions and corrections as the result of the review, Manager Brown stated he would incorporate the Board's thoughts and finalize the document in the months ahead, adding he did not think another Special Meeting would be necessary for the final Board review/approval.

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 1:10 P.M. to March 10, 2009 at 2:00 P.M.

Respectfully submitted,

Janette Rustenhoven,
Clerk of the Board