

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
MARCH 21, 2008**

**SALUTE TO THE FLAG**

President Kiely asked Field Operations Supervisor Magliocca 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 and Fraser. Representing the District were Manager Brown, Field Operations Supervisor Magliocca, and Clerk Rustenhoven.

**APPOINTMENT OF SUCCESSOR TO FILL BOARD MEMBER VACANCY**

President Kiely opened up Board discussion by asking for a nomination. Director Ball nominated Dennis Overfield to Fill the Board Member Vacancy. President Kiely nominated Steven Onken to Fill the Board Member Vacancy. Director Dennis moved to close the nominations and Director Ball seconded the motion.

Each Director contributed to the discussion regarding both candidates, at the conclusion President Kiely asked the Board to cast their vote signifying by a show on hands. President Kiely noted the results, stating Steven Onken had successfully gained appointment by receiving a majority of votes, and instructed Manager Brown to notify each candidate the appointment outcome. Manager Brown stated he would give notice to each candidate.

**DISTRICT SPRING FACILITY TOUR**

Manager Brown asked the Board to consider starting the next meeting at 10:00 A.M. on April 8, 2008, in order to accommodate time for a District Facility Tour. Manager Brown stated several Board Members expressed interest with this idea, as a way to familiarize the Board with the current District's Business Operations. President Kiely added a tour would indeed assist the newly appointed Director Onken familiarize himself with the District.

**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 to April 8, 2008 at 10:00 A.M.

Respectfully submitted,

Janette Rustenhoven,  
Clerk of the Board