

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
AUGUST 14, 2018**

CALL TO ORDER

President Fairbanks called the meeting to order at 2:00 P.M. Directors present were Dennis, Fairbanks, Kiely, and Kuehner. Representing the District were Manager McCutcheon, Legal Counsel Emily LaMoe, Engineer Keith Knibb and Clerk Cindy Quigley. Outgoing General Manager Long was in the audience. Director Sharman was absent.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Fairbanks asked the Board to observe a moment of silence for the California Firefighters.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of July 10, 2018, the Financial Report and Warrant List for month ending July 31, 2018. After discussion, it was moved by Director Kuehner and seconded by Director Dennis that the items on the consent agenda be approved as presented. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Kuehner.
Absent: Director Sharman

CLOSED SESSION –PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE § 54957

President Fairbanks moved the meeting to closed session at 2:02 P.M.

President Fairbanks moved the meeting to open session at 2:48 P.M stating no action was taken.

APPROVAL OF GENERAL MANAGER'S CONTRACT

President Fairbanks stated that Legal Counsel LaMoe prepared the Employment Contract between Mr. Scott McCutcheon and the District, a copy was included in the Board Packet for review. President Fairbanks recommended the Execution of the Employment Contract for Scott McCutcheon.

After discussion, it was moved by Director Kiely and seconded by Director Kuehner to Authorize the President to execute the Employment Contract with Scott McCutcheon. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Kuehner.
Absent: Director Sharman

APPROVAL OF BOARD POLICY NO. 2211 HARASSMENT, DISCRIMINATION, AND RETALIATION PREVENTION

After discussion, it was moved by Director Kuehner and seconded by Director Kiely to approve Board Policy No. 2211 Harassment, Discrimination, and Retaliation Prevention as presented. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Kuehner.
Absent: Director Sharman

SC-OR COMMISSIONER'S REPORT

SC-OR Commissioners Fairbanks and Kiely reviewed the draft minutes of the July Regular Meeting of the Sewerage Commission – Oroville Region.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

BCSDA no report

The Butte LAFCo August 2, 2018 regular meeting agenda included in the Board Packet.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Exiting General Manager Long, thanked the Board and Staff for the opportunity and cooperation over the last 6 years.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:05 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board