

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MARCH 10, 2020**

CALL TO ORDER

President Kuehner called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Kiely, Mastelotto and Sharman. Manager McCutcheon, Field Operations Supervisor Sanders, District Engineer Knibb, A/P Clerk Hamblin and Clerk of the Board Quigley represented the District. Also present in the audience Jim Cox of James J. Cox Insurance Services.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Kuehner asked the Board to observe a moment of silence on behalf of the Corona virus victims.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of February 11, 2020, the Financial Report and Warrant List for month ending February 29, 2020. After discussion, it was moved by Director Kiely and seconded by Director Kuehner that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote,

Ayes: Directors Fairbanks, Kiely, Kuehner, Mastelotto, and Sharman.

APPROVAL OF MAY 1, 2020 THROUGH APRIL 30, 2021 GENERAL LIABILITY POLICY RENEWAL / JAMES J COX INSURANCE SERVICES

Jim Cox of James J. Cox Insurance Service presented Allied World Public Risk general liability policy quote to the Board of Directors.

After discussion, it was moved by Director Fairbanks and seconded by Director Mastelotto to approve the purchase of Allied World Public Risk General Liability Policy May 1, 2020 through April 30, 2021 including the addition of Inverse Condemnation coverage in the amount of \$41,264.00. The motion passed with the following vote,

Ayes: Directors Sharman, Fairbanks, Kiely, Kuehner and Mastelotto.

Mr. Cox left the meeting at 2:05 P.M.

LATERAL INSPECTION - UPDATE

Field Operations Supervisor Sanders updated the Board on the ongoing lateral inspections.

GARDEN OAKS PROJECT UPDATE

General Manager McCutcheon and Engineer Knibb updated the Board on the status of the Garden Oaks Subdivision Project. The Board requested a formal quotation for engineering and design services for the lift station from District Engineer Knibb and Sauer's Engineering.

ADU LEGISLATIVE UPDATE

General Manger McCutcheon and Engineer Knibb updated the Board on the status of the newly adopted (January 1, 2020) ADU Legislation.

General Manager McCutcheon met with Scott Koch, General Manager of SC-OR and members of the Thermalito Water and Sewer District, City of Oroville Planning Departments and Butte County Planning Departments. It was agreed there was a need for an interim policy and to refer the issue to each individual entity's legal counsel for review.

LETTER SENT - EMAIL RETENTION POLICY

Director Kuehner noted that the Letter of Opposition was in the Board Packet.

General Manager McCutcheon noted the information regarding the opposition to the proposed bill was included in the Board Package.

SC-OR COMMISSIONERS' REPORT

Director Kuehner noted that the report was included in the Board Package.

BCSDA REPRESENTATIVE & LAFCO COMMISSIONER REPORTS

No Discussion

BOARD MEMBERS AND STAFF COMMENTS

No action taken.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:31 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board