

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
NOVEMBER 14, 2017**

CALL TO ORDER

President Kiely called the meeting to order at 2:00 P.M. Directors present were Dennis, Fairbanks, Kuehner and Onken. Representing the District were Manager Long, Field Supervisor Dan Sanders, Engineer Keith Knibb and Clerk Cindy Quigley.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Kiely asked the Board to observe a moment of silence for all those involved in the Rancho Tehama Reserve shootings.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of October 10, 2017, the Financial Report and Warrant List for month ending October 31, 2017. After discussion, it was moved by Director Dennis and seconded by Director Onken that the items on the consent agenda be approved as presented. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely, Kuehner and Onken.

APPROVAL OF RESOLUTION NUMBER 05-2017 ACCEPTANCE OF BERRY CREEK RANCHERIA 2016 ONSITE RV PARK LINE EXTENSION PROJECT

After discussion, it was moved by Director Onken and seconded by Director Kuehner to accept the dedication of the Berry Creek Rancheria RV Park Sewerage Facilities as part of the District's maintained system. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely, Kuehner and Onken.

AMMENDMENT TO DEVELOPMENT AGREEMENT FOR THE MOORETOWN RANCHERIA LINE EXTENSTION PROJECT.

General Manager Long noted the Mooretown Rancheria was not the "owner in fee" but that the property was is in trust with the federal government on behalf of the Tribe. After discussion, it was moved by Director Fairbanks and seconded by Director Kuehner to approve amendments to the District Development Agreement for the Mooretown Rancheria line extension project. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely, Kuehner and Onken.

SC-OR COMMISSIONER'S REPORT

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

BCSDA REPRESENTATIVES' AND LAFCo REPORT

LAFCo Commissioner Onken reported on the November 2, 2017 Butte LAFCo regular meeting.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Supervisor Sanders stated he had been working with DWR at the Saddle Dam parking lot project. He also stated the District confirmed that construction offices for the spillway project were in fact connected to the District's sewer system and a fixture count is completed resulting in 17 EDU.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned
2:29 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board