

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
MARCH 11, 2014**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

The Board observed a moment of silence.

CALL TO ORDER

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

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of February 11, 2014 the Financial Report and Warrant List for month ending February 28, 2014. After discussion, it was moved by Director Kiely and seconded by Director Fairbanks that the items on the consent agenda be approved as presented. The motion passed with a unanimous affirmative vote.

APPROVAL OF MAY 1, 2014 THROUGH APRIL 30, 2015 GENERAL LIABILITY POLICY RENEWAL WITH JAMES J. COX INSURANCE SERVICE

Jim Cox of James J. Cox Insurance Service presented Alteris' Allied World general liability policy quote to the Board of Directors, noting that quote was \$121 lower than last year's premium. Mr. Cox recommended not going to bid every year, he suggested every three years would be acceptable unless there were changes in the industry. After discussion it was moved by Director Kiely and second by Director Kueher to approve the purchase of Alteris' Allied World Assurance Company's General Liability Policy May 1, 2014 through April 30, 2015 in the amount of \$32,500. The motion passed with a unanimous affirmative vote.

REVISED LOAPUD PROJECT INITIATION CHECK LIST

Manager Long presented the revised LOAPUD Project Initiation Check List to the Board for review. After discussion it was moved by Director Fairbanks and seconded by Director Kuehner to adopt the LOAPUD Project Initiation Check List as presented. The motion passed with a unanimous affirmative vote.

SC-OR COMMISSIONER'S REPORT

Directors Kiely noted the draft minutes were included in the Board packet. Director Kiely noted that the SC-OR Commission was still pursuing ways to sell the treated water and that the current drought situation provided a unique emergency opportunity.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Long noted that a BCSDA Executive Board meeting was scheduled for March 18, 2014.

Manager Long directed the Board's attention to Butte LAFCo's annual audit and certificate of appreciation from El Medio Fire Protection District included in the packet.

2014-15 SDRMA WORKERS' COMPENSATION RATES

Manager Long stated the Special District Risk Management Authority (SDRMA) will increase workers compensation insurance rates by 10% for fiscal year 2014-15. He also noted that the District's experience modification factor decreased by 36% effectively lowering the District's annual contribution by approximately \$4,607 for fiscal year 2014-15.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders stated that the computer for the CCTV van had been repaired and the crew was tving lines in preparation for the patch program. He noted the crew intends to install approximately 40 patches this year.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 2:44 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board