

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
SEPTEMBER 11, 2018**

CALL TO ORDER

President Fairbanks called the meeting to order at 2:00 P.M. Directors present were Dennis, Fairbanks, Kiely, Kuehner and Sharman. Representing the District were Manager McCutcheon, Engineer Keith Knibb and Clerk Cindy Quigley.

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 in remembrance of September 11, 2001.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of August 14, 2018, the Financial Report and Warrant List for month ending August 31, 2018. After discussion, it was moved by Director Dennis and seconded by Director Kuehner 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 Sharman.

ADOPTION OF RESOLUTION NO. 08-2018 RESOLUTION OF APPRECIATION IN RECOGNITION OF SERVICE OF GENERAL MANAGER DWAYNE LONG

After discussion, it was moved by Director Kiely and seconded by President Fairbanks to adopt Resolution No. 08-2018 Resolution of Appreciation in Recognition of Service of General Manager Dwayne Long as presented. The motion passed with the following roll call vote,

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

SC-OR COMMISSIONER'S REPORT

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

BCSDA REPRESENTATIVES' AND LAFCo REPORT

September BCSDA Executive Board meeting time and place TBD.

The Butte LAFCo September 6, 2018 regular meeting agenda included in the Board Packet.

DISTRICT AUDIT UPDATE

General Manager McCutcheon noted SingletonAuman completed the onsite field work for the District's 2017/18 Audit.

SCADA UPGRADE UPDATE

General Manager McCutcheon stated staff was working to get quotes for the budgeted upgrade of the Districts existing SCADA system.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Supervisor Sanders stated three new single family dwellings were connected in August.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned
2:30 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board