

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
JANUARY 13, 2015**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

The Board observed a moment of silence for the recent terrorist events.

CALL TO ORDER

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

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of December 9, 2014 the Financial Report and Warrant List for month ending December 31, 2014. After discussion, it was moved by Director Fairbanks 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, Kuehner, Kiely and Onken.

PROPOSED BILLING CYCLE CHANGES

General Manager Long presented the proposed billing cycle changes to the Board. He noted the major change would be billing for service rendered instead of future services. He also noted that this change would facilitate better functionality from the Black Mountain Utility Billing software and the QuickBooks Accounting software.

After discussion, it was moved by Director Kuehner and seconded by Director Fairbanks to grant approval for staff to continue with the proposed changes to the District billing cycle. The motion passed with the following vote,

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

APPOINTMENT OF SC-OR COMMISSIONERS FOR 2015

President Dennis appointed Director Kiely and himself to the 2015 SC-OR Commission with Director Kiely being the voting commissioner.

SC-OR COMMISSIONER'S REPORT

Directors Dennis and Kiely noted the draft minutes were included in the Board packet.

QUARTERLY INVESTMENT SCHEDULE & CASH FLOW ANALYSIS

Manager Long directed the Board's attention to the enclosed Quarterly Investment Schedule and Cash Flow Analysis documents included in the Board Packet.

THE OAKS SHOPPING CENTER LIFT STATION UPDATE

Manager Long stated after a lengthy process, a retaining wall has been constructed around the Oaks Shopping Center lift station located behind the Lakeside Market. He noted that with the construction of this wall, water from the nearby overflowing ditch will no longer be able to enter the sewer system.

SC-OR EXCESS PEAK FLOW

Manager Long noted on December 11, 2014 the District experienced an Excess Peak Flow at SC-OR. Per SC-OR Policy, the entity that produced an excess peak flow will be billed a surcharge. He stated he asked SC-OR Manager Koch for clarification of the surcharge calculation process and policies. He also noted he asked Engineer Knibb to review the calculation and policies.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Manager Long reminded everyone the Annual Employee Appreciation Dinner is scheduled for Friday January 16, 2015 at the Hof Brau Restaurant.

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