

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

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Dennis asked the Board to take a moment of silence.

CALL TO ORDER

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

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of September 8, 2015 the Financial Report and Warrant List for month ending September 30, 2015. 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 vote,
Ayes: Directors Dennis, Fairbanks, Kiely, and Kuehner.

BCSDA CALL FOR NOMINATIONS

General Manager Long state there were four BCSDA Executive Board members terms set to expire December 31, 2015 and BCSDA was seeking nominations for these positions.
After discussion no action was taken

CSDA ELECTION BOARD OF DIRECTORS NORTHERN NETWORK SEAT A

It was moved by Director Kuehner and seconded by Director Kiely the Board cast its vote for nominee Ralph Emerson. The motion passed with the following vote,
Ayes: Directors Dennis, Fairbanks, Kiely and Kuehner.

SC-OR COMMISSIONER'S REPORT

Director Kiely noted the draft minutes were included in the Board packet.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Long noted the BCSDA General Membership meeting would be held October 15, 2015 at the Hof Brau in Oroville.

QUARTERLY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS

Mananger Long presented the first quarter investment schedule and cash flow analysis, noting that the change in the utility billing cycle accounted for the large balance difference.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operation Supervisor Sanders noted field staff had replaced 466' of 8" clay pipe with 15" SDR35 pipe during the Ophir School Line Replacement project.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned
2:20 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board