

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MARCH 12, 2019**

CALL TO ORDER

President Dennis called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Kiely, Kuehner and Sharman. Representing the District were Manager Scott McCutcheon, and Engineer Keith Knibb. Also present in the audience Jim Cox of James Cox Insurance Services.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

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

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of February 12, 2019, the Financial Report and Warrant List for month ending February 28, 2019. 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 the following roll call vote,

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

APPROVAL OF MAY 1, 2019 THROUGH APRIL 30, 2020 GENERAL LIABILITY POLICY RENEWAL JAMES J. COX INSURANCE SERVICE

Jim Cox of James J. Cox Insurance Service presented Allied World Public Risk general liability policy quote to the Board of Directors.

After discussion it was moved by Director Kiely and second by Director Kuehner to approve the purchase of Allied World Public Risk General Liability Policy May 1, 2019 through April 30, 2020 including the addition of Inverse Condemnation coverage in the amount of \$37,933. The motion passed with the following vote,

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

Mr. Cox left the meeting at 2:21 P.M.

CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT B

No action taken.

BUTTE LAFCo CALL FOR NOMINATIONS FOR A REGULAR ENTERPRISE MEMBER

After discussion it was move by Director Fairbanks and seconded by Director Kuehner to nominate Director Kiely as the Regular Enterprise Commissioner for Butte LAFCo. President Dennis closed the nomination and called for a vote.

The motion passed with the following vote,

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

BUTTE LAFCo ELECTION SPECIAL DISTRICTS REGULAR NON-ENTERPRISE MEMBER

After discussion it was move by Director Kiely and seconded by Director Kuehner to cast the District's vote for Al McGreehan.

The motion passed with the following vote,

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

APPOINTMENT OF 2019-20 RATE STUDY ADVISORY COMMITTEE

President Dennis appointed Director Sharman and Director Kuehner to the 2019-20 Rate Study Advisory Committee.

CLOSED SESSION – GOVERNMENT CODE 54957

President Dennis moved the meeting into closed session at 2:41p.m.

President Dennis returned the meeting to open session at 2:53p.m., stating no action was taken during the closed session.

RATE STUDY UPDATE

Engineer Knibb gave an update on the proposed rate study.

SC-OR COMMISSIONER'S REPORT

Directors Fairbanks and Kiely noted the SC-OR minutes were included in the Board packets.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

General Manager McCutcheon noted there was no report at this time.

Director Kiely noted the LAFCo March 7, 2019 agenda and Executive Officer's report was included in the Board packet.

SDRMA WORKERS COMPENSATION LONGEVITY DISTRIBUTION

Manager McCutcheon stated the District is receiving an SDRMA longevity distribution for the tenth year.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Supervisor Sanders noted FEMA had been installing trailers at Bidwell Canyon campground. He also stated the camera van was back from Petaluma after repairs.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:35 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board